

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 24-CR-20255-DIMITROULEAS

UNITED STATES OF AMERICA

vs.

**PARTICK BOYD
and CHARLES BOYD,**

Defendant.

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GOVERNMENT'S EXHIBIT LIST

Presiding Judge: The Honorable William P. Dimitrouleas	Government Prosecutors: Alexander Thor Pogozelski Jacqueline DerOvanesian	Defense Attorneys: Bruce Zimet William Barzee Ivlis Mantilla
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Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
<u>001s – Counts</u>				
1				Count 1 OA1 - 2020.05.22 Teams from Adam Brosius to Charles Boyd re 'our numbers are gonna be 1 mil+' - SCSRELATIVITY_0000435667
2				Count 1 OA2 - 2020.07.08 Teams from Patrick Boyd to Adam Brosius re 'hours counting hiv with the crew' - SCSRELATIVITY_0000769223
3				Count 1 OA3 - 2020.07.24 312k Wire Transfer from Univest x9807 Safe Chain LLC to Boulevard - SCS-0000143840
4				Count 1 OA4-7 - 2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004542
5				Count 1 OA8 - 2020.078.18 1.2m Wire Transfer from Univest x9807 Safe Chain LLC to Gentek - SCS-0000143817
6				Count 1 OA9 - 2020.09.29 Email from Patrick Boyd to Adam Brosius re BLVD T3s - CTRL00029959

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
7				Count 1 OA10 - 2020.09.30 Email to CB & PB FW Biktarvy and Complera - CTRL00063422
8				Count 1 OA11 - 2020.10.12 Email from Compliance to CB & PB FW Gilead Sciences Biktarvy Inquiry - CTRL00021321
9				Count 1 OA12 - 2020.10.23 200k Wire Transfer from Univest x9807 Safe Chain LLC to Boulevard - SCS-0000143784-85
10				Count 1 OA15 - 2021.03.26 700k Wire Transfer from Univest x9807 Safe Chain LLC to Boulevard - SCS-0000144066
11				Count 1 OA16 - 2021.04.30 1.1m Wire Transfer from Univest x9807 Safe Chain LLC to Synergy
12				Count 1 OA17 - 2021.07.07 527k Wire Transfer from Univest x9807 Safe Chain LLC to Omom Pharmaceuticals
13				Count 2 - 2021.01.21 Safe Chain Shipment to Pharmacy 1 Invoice - CTRL02348452
14				Count 2 - 2021.01.21 Safe Chain Shipment to Pharmacy 1 Invoice Email - CTRL02348451
15				Count 2 - 2021.01.21 Safe Chain Shipping Confirmation to Pharmacy 1 - CTRL02348256
16				Count 2 - Safe Chain T3-Pedigree for Pharmacy 1
17				Count 3 - 2021.02.23 Shipment of Biktarvy to Pharmacy 2 Invoice - CTRL02347703
18				Count 3 - 2021.02.23 Shipment of Biktarvy to Pharmacy 2 Invoice Email - CTRL02347702
19				Count 3 - 2021.02.23 Shipment of Biktarvy to Pharmacy 2 Shipping Confirmation - CTRL02349513
20				Count 3 - Safe Chain T3-Pedigree for Pharmacy 2
21				<i>Intentionally Left Blank</i>
22				Count 6 - 400k Wire Transfer from WW JPMC x5196 to Gentek Citizens x4795
23				Count 7 - 2020.10.30 Teams from Adam Brosius to Patrick Boyd and Charles Boyd - SCSRELATIVITY_0000755484
24				Count 8 - 2021.04.13 Email from Safe Chain to Pharmacy 1 re T3s - Combined Attachments CTRL00435340-63
25				Count 8 - 2021.04.13 Email from Safe Chain to Pharmacy 1 re T3s - CTRL00435339
<u>010s – Physical Exhibits</u>				
10				Two bottles of Biktarvy (Lot CCZCBA)
11				Two bottles of Biktarvy (Lot CCXKVA)
12				Two bottles of Descovy (LOT 019815)
13				Counterfeit Biktarvy patient leaflet
14				Counterfeit Genvoya patient leaflet

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15				Counterfeit Genvoya patient leaflet
16				Counterfeit Genvoya patient leaflet
17				Counterfeit Genvoya patient leaflet
18				Counterfeit Stribild patient leaflet
19				Counterfeit Vosevi patient leaflet
<u>020s – Summary Exhibits</u>				
20				Financial Summary Exhibit
21				<i>Placeholder for additional summary exhibits</i>
<u>030s – Certified DAVIDs and Corporate Records</u>				
30				<i>PLACEHOLDER - Certified DAVIDs and Corporate Records</i>
<u>040s – Videos</u>				
40				Excerpts of Charles Boyd Deposition
41				Excerpts of Patrick Boyd Deposition
<u>100s-700s – Emails</u>				
101				2015.09.08 Email from Jesse Hammett to Purchasing requesting info on SC T3 policy - CTRL00005459
102				2015.09.08 Email from Jesse Hammett to Anthony Larocca re DSCSA Info, Patrick Boyd cc'd - CTRL00005459
103				2018.06.05 Email from KE to AB re email re VAWD pending - CRTL02468140
104				2018.07.05 Email from Katie Eberspacher to Charles Boyd - Gray Wholesalers Article Attachment - CTRL00004812
105				2018.07.05 Email from Katie Eberspacher to Charles Boyd re Gray Wholesalers Article - CTRL00004811
106				2019.04.01 Email from Abbie Divilio to Charles Boyd and Patrick Boyd re Viverra Non-licensure - CTRL02286245
107				2019.04.01 Email from Abbie Divilio to Charles Boyd and Patrick Boyd re Viverra Non-licensure - CTRL02286246 Attachment
108				2019.04.01 Email from AD to JH, PB, CB, KE, CR pedigree problems lots of trouble SIL - K - CTRL02286257
109				2019.04.03 Email from Abigail Divilio to Courtney Ruark re MR Unlimited - CTRL00018463
110				2019.04.03 Email from Abigail Divilio to Courtney Ruark re Viverra, peds, and Saluda 3pl deal - CTRL00018463
111				2019.04.03 Email from Courtney Ruark to Safe Chain re MrU needs peds not legal - CTRL00020591

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112				2020.04.22 Email from Abigail Divilio to Kenzie Nalley re BLVD vendor approval - CTRL00028248
113				2020.04.22 Email from KN to Compliance re BLVD vendor app - CTRL02354316
114				2020.04.22 Email from KN to Compliance re BLVD vendor app - CTRL02354317 Attachment
115				2020.04.22 Email from KN to Compliance re BLVD vendor app - CTRL02354318 Attachment
116				2020.04.22 Email from KN to Compliance re BLVD vendor app - CTRL02354319 Attachment
117				2020.05.06 Email from DR to KN invoice - 3CTRL00130153
118				2020.05.06 Email from DR to KN invoice - 3CTRL00130154 Attachment
119				2020.05.21 Email from Amanda Biggart to Invoices re WW to Blvd 9229-MFK \$60,600 - CTRL02419392
120				2020.05.22 Email from CB to AB and JA re WW to Blvd 9229-MFK \$100,000 - CTRL02245415
121				2020.05.23 Email from AB to CB PB AB hiv sales - CTRL00099301
122				2020.05.23 Email from AB to CB PB AB hiv sales - CTRL00099302 Attachment
123				2020.05.29 Email from Dhruv Ralhan to Adam Brosius open product - 3CTRL00142962
124				2020.05.29 Email from Dhruv Ralhan to Adam Brosius re Albuterol Mix-up - 3CTRL00134215
125				2020.06.10 Email from GM to AB re Global damage - ABWW-00031280
126				2020.06.10 Email from GM to AB re Global damage - ABWW-00031283
127				2020.07.02 Email from Edel Reyes to Adam Brosius re 18% off WAC - 3CTRL00149389
128				2020.07.03 Email from Edel Reyes to Safe Chain and Adam Brosius - Invoice, Packaging, and T3 info - CTRL00115578 Attachment
129				2020.07.03 Email from Edel Reyes to Safe Chain and Adam Brosius re Invoice, Packaging, and T3 info - CTRL00115577
130				2020.07.07 Email from CB to AB re legacy sc gpo agreement 7 - CTRL00097120
131				2020.07.07 Email from CB to AB re legacy sc gpo agreement 7 - CTRL00097121 Attachment
132				2020.07.07 Email from Patrick Boyd to Safe Chain re WAC info for team HIV call - CTRL00029161

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133				2020.07.08 Email from AB to Safechain - WW HIV pricing grid attachment - 3CTRL00139117
134				2020.07.08 Email from AB to Safechain attaching WW HIV pricing grid - CTRL00040927
135				2020.07.08 Email from Abigail Divilio to Adam Brosius et al re Issues with Boulevard T3 - CTRL02359167
136				2020.07.08 Email from Abigail Divilio to Jenna Mellott re BLVD Drugs with no T3s - CTRL00028115
137				2020.07.09 Email from Abigail Divilio to Jenna Mellott and Compliance re 'BLVD has not provided any T3 info' - CTRL00028324
138				2020.07.09 Email from AD to JM Garrett MG re boulevard 9229 t3s - CTRL00028324
139				2020.07.09 Email from Brosius to Sales Team & Pat Boyd re WW success at WAC-6.5 - CTRL00041219
140				2020.07.09 Email meeting invite from PB subject HIV info meeting - CTRL00029161
141				2020.07.10 Email from Abigail Divilio to Charles Boyd and Adam Brosius re 'need them to comply with the Drug Supply Chain Security Act' - CTRL00027979
142				2020.07.10 Email from AD to MZ AB re boulevard 9229 t3s - CTRL00028113
143				2020.07.10 Email from compliance to MZ AB re boulevard 9229 t3s - CTRL02359167
144				2020.07.10 Email from MZ to AB re boulevard 9229 t3s - CTRL00028121
145				2020.07.10 Email from MZ to AB re boulevard 9229 t3s - CTRL00028122 Attachment
146				2020.07.10 Email from MZ to AB re boulevard 9229 t3s - CTRL00028123 Attachment
147				2020.07.13 Email from Patrick Boyd to Jon Weed re need t3 for customer - CTRL00117511
148				2020.07.16 Email from AB to DR CB PB - CTRL02245357
149				2020.07.16 Email from AB to DR CB PB - CTRL02245358 Attachment
150				2020.07.20 Email from Abigail Divilio to Charles Boyd and Adam Brosius re DSCSA Information 'have not heard anything' - CTRL00028015
151				<i>Intentionally Left Blank</i>
152				2020.08.05 Email from Adam Brosius to Charles Boyd re 'Need product from BLVD' - CTRL02274356

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153				2020.08.05 Email from Adam Brosius to Charles Boyd re 'Need product from BLVD' - CTRL02274357 Attachment
154				2020.08.05 Email from Adam Brosius to Charles Boyd re 'Need product from BLVD' - CTRL02274358 Attachment
155				2020.08.05 Email from Adam Brosius to Charles Boyd re 'Need product from BLVD' - CTRL02274359 Attachment
156				2020.08.05 Email from Adam Brosius to Charles Boyd re 'Need product from BLVD' - CTRL02274360 Attachment
157				2020.08.05 Email from Adam Brosius to Charles Boyd re 'Need product from BLVD' - CTRL02274361 Attachment
158				2020.08.05 Email from Adam Brosius to Charles Boyd re 'Need product from BLVD' - CTRL02274362 Attachment
159				2020.08.06 Email from AB to CB DR fwd customer request - CTRL02244555
160				2020.08.06 Email from AB to CB DR re customer request - CTRL00097355
161				2020.08.06 Email from Adam Brosius to BLVD re 'T3s are a bit more involved than just an address' - CTRL02273502
162				2020.08.06 Email from Adam Brosius to Charles Boyd re customer T3 compliant - CTRL00097355
163				2020.08.06 Email from Charles Boyd to Abigail Divilio re T3s - CTRL02227127
164				2020.08.06 Email from Charles Boyd re BLVD T3s - CTRL02245482
165				2020.08.07 Email from Adam Brosius to Charles Boyd re 'catch 22 on the pedigree and money situation - CTRL02245496
166				2020.08.08 Email from Charles Boyd to Adam Brosius et al. re how t3s look and Attachment - CTRL02245725-26
167				2020.08.07 Email from BLVD to Charles Boyd re T3 and past invoices - CTRL02244189
168				2020.08.07 Email from CB to invoice RE T3s - CTRL00106118
169				2020.08.07 Email from Charles Boyd to BLVD re T3 and past invoices - CTRL00106118
170				2020.08.07 Email from DE to Pedigrees re t3 needed asap - CTRL02420354
171				2020.08.07 Email from GM to JN RE Gentek Pedigree - CTRL02357488
172				2020.08.08 Email from Charles Boyd to Adam Brosius et al. re t3s -CTRL02245725
173				2020.08.08 Email from Charles Boyd to Adam Brosius et al. re t3s -CTRL02245726 Attachment

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174				2020.08.11 Email from AD to CB re introduction - CTRL02359702
175				2020.08.11 Email from AD to CB re introduction - CTRL02359703 Attachment
176				2020.08.17 Email from Abbie Divilio to returns Lot number verification - CTRL00044445
177				2020.08.17 Email from Abigail Divilio to Patrick Boyd asking him to call Drogueria re Seroquel incident - CTRL00015284
178				2020.08.17 Email from Abigail Divilio to Patrick Boyd asking him to call Drogueria re Seroquel incident - CTRL00015285 Attachment
179				2020.08.17 Email from AD to info t3 verification - CTRL00028071
180				2020.08.17 Email from AD to PB gentek packaging slip invoice t3 info order 2678 - CTRL00022432
181				2020.08.17 Email from AD to PB gentek packaging slip invoice t3 info order 2678 - CTRL00022433 Attachment
182				2020.08.17 Email from CB to JM et al approving return of CCPDPA - CTRL00103146
183				2020.08.17 Email from Charles Boyd note to self re quality control log CTRL00097001
184				2020.08.17 Email from Kendreas Ferdinand to Jenna Mellott RE WHITE CROSS RETURN - CTRL00094478
185				2020.08.18 Email from Abbie Divilio to Charles Boyd Fw Gilead (PR-196084) - CTRL00044197
186				2020.08.18 Email from AD to CB JH re t3 verification - CTRL00027779
187				2020.08.19 Email from Amanda Biggart to Andrew Leibowitz re May 2020 Bank Rec - CTRL00033227
188				2020.08.19 Email from Amanda Biggart to Andrew Leibowitz re May 2020 Bank Rec - CTRL00033228
189				2020.08.19 Email from CB to GM and AB re Biktarvy issue - ABWW-00003730
190				2020.08.19 Email from Gilead to Abigail Divilio re lot CCPDPA - CTRL00093283
191				2020.08.19 Email from Quality Complaints to Abbie Divilio RE Gilead (PR196084) - CTRL00044190
192				2020.08.19 Email from Returns to Abbie Divilio RE Lot number verification - CTRL00044534
193				2020.08.20 Email from Charles Boyd to Adam Brosius re White Cross Biktarvy - CTRL00096921

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194				2020.08.20 Email from Charles Boyd to Quality Complaints & Abbie Divilio RE Gilead (PR-196084) - CTRL00044443
195				2020.08.21 Email from Charles Boyd to Quality Complaints and Abbie Divilio RE Gilead (PR-196084) - CTRL00044456
196				2020.08.21 Email from Compliance to JN re pedigree request - CTRL00027034-43
197				2020.08.21 Email from SC to JN RE Pedigree Request - CTRL00027679-80
198				2020.08.25 Email from AB DR CB AB ER fwd gentek wish list - CTRL00431872
199				2020.08.28 Email from AB to DR MZ CB - CTRL00437682
200				2020.09.10 Email from DF to JN RE Olympia Pharmacy Invoices - CTRL00027676
201				2020.09.14 Email from Abigail Divilio to Gilead re not sharing T3 - CTRL00044164
202				2020.09.14 Email from Charles Boyd to Abbie Divilio FW Gilead (PR-196084) - CTRL00044199
203				2020.09.14 Email from Charles Boyd to Abbie Divilio FW Gilead (PR-196084) - CTRL00044201 Attachment
204				2020.09.14 Email from Charles Boyd to Abbie Divilio FW Gilead (PR-196084) - CTRL00044204 Attachment
205				2020.09.14 Email from Charles Boyd to Abbie Divilio FW Gilead (PR-196084) - CTRL00044205 Attachment
206				2020.09.14 Email from Charles Boyd to Abbie Divilio FW Gilead (PR-196084) - CTRL00044206 attachment
207				2020.09.14 Email from compliance to quality complaints CB re Gilead - CTRL00044164
208				2020.09.15 Email from DF to JN re Olympia Pharmacy Invoices - CTRL00026964
209				2020.09.16 Email from DF to JN re Olympia Pharmacy Invoices - CTRL00027080
210				<i>Intentionally Left Blank</i>
211				2020.09.21 Email from Abigail Divilio to biztransights re Kimchee T3 binder to Charles Boyd - CTRL00014252
212				2020.09.21 Email from Abigail Divilio to biztransights re Kimchee T3 binder to Charles Boyd - CTRL00014253 Attachment
213				2020.09.22 Email from Michael Landy to Garrett Mellott Re Pricing - CTRL00029130
214				2020.09.23 Email from DF to JN re Olympia Pharmacy Invoices - CTRL00027256

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
215				2020.09.23 Email from DR to AB re digging into AD - Ralhan-0000000051
216				2020.09.23 Email from PB to AD re olympia and T3 issues and diff vendor - CTRL00062916
217				2020.09.29 Email from AD to CK Biktarvy and Complera - CTRL02351740
218				2020.09.29 Email from AD to CK Biktarvy and Complera - CTRL02351741 Attachment
219				2020.09.29 Email from AD to PB & CB RE Verification of Blvd T3s - CTRL00063880
220				2020.09.29 Email from IPC to AD re T3s - CTRL00063832
221				2020.09.29 Email from Patrick Boyd to Adam Brosius re BLVD T3s - Attachment 1 - CTRL00029960
222				2020.09.29 Email from Patrick Boyd to Adam Brosius re BLVD T3s - Attachment 1 - CTRL00029961
223				2020.09.29 Email from Patrick Boyd to Adam Brosius re BLVD T3s - Attachment 1 - CTRL00029962
224				2020.09.29 Email from Patrick Boyd to Adam Brosius re BLVD T3s - CTRL00029959
225				2020.09.29 email from Patrick Boyd to Adam Brosius re verification of boulevard t3s - CTRL02435638
226				2020.09.30 Email from AD to PB and CB FW Biktarvy and Complera - CTRL00063422
227				2020.09.30 Email from SR to AD FW Biktarvy and Complera - CTRL00063289 Attachment
228				2020.09.30 Email from SR to AD FW Biktarvy and Complera - CTRL00063289
229				2020.10.01 Email from AB to CB Re FW T3s - CTRL00106004
230				2020.10.01 Email from AD to KK t3s - CTRL02360015
231				2020.10.01 Email from Kimchi to AD re T3 concerns 1 - CTRL00019367
232				2020.10.01 Email from Kimchi to AD re T3 concerns 2 - CTRL00015684
233				2020.10.01 Email from Kimchi to AD re T3 concerns 3 - CTRL00012762
234				2020.10.01 Email from olympia to JN olympia plaza pharmacy product return - CTRL00028360
235				2020.10.01 Email from olympia to JN olympia plaza pharmacy product return - CTRL00028361 Attachment
236				2020.10.01 Email from olympia to JN olympia plaza pharmacy product return - CTRL00028362 Attachment

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237				2020.10.01 Email from olympia to JN olympia plaza pharmacy product return - CTRL00028363 Attachment
238				2020.10.02 Email from AD to KK CB re NYS professions - online verifications - CTRL02352164
239				2020.10.02 Email from Olympia Plaza to PB AD Re Olympia plaza Pharmacy product return - CTRL00063770
240				2020.10.02 Email from PB to Olympia et al re products cannot be returned - CTRL00063167
241				2020.10.03 Email from Olympia Plaza to PB AD Re Olympia plaza Pharmacy product return - CTRL00063639
242				2020.10.03 Email from Olympia Plaza to PB Re Olympia plaza Pharmacy product return - CTRL00063640 Attachment
243				2020.10.03 Email from Olympia Plaza to PB Re Olympia plaza Pharmacy product return - CTRL00063641 Attachment
244				2020.10.03 Email from Olympia Plaza to PB Re Olympia plaza Pharmacy product return - CTRL00063642 Attachment
245				2020.10.03 Email from PB to Olympia Re Olympia plaza Pharmacy product return - CTRL00105882
246				2020.10.05 Email from AD to compliance fw olympia plaza pharmacy product return - CTRL00062801
247				2020.10.05 Email from AD to compliance fw olympia plaza pharmacy product return - CTRL00062802 Attachment
248				2020.10.05 Email from AD to compliance fw olympia plaza pharmacy product return - CTRL00062803 Attachment
249				2020.10.05 Email from AD to compliance fw olympia plaza pharmacy product return - CTRL00062804 Attachment
250				2020.10.05 Email from Dakota Flowers to Quality Complaints RE Gilead (PR-196084) - CTRL00044054
251				2020.10.05 Email from Jonathan Nicholls to Carly Ogren re Olympia Plaza return of unsafe product - CTRL00074711
252				2020.10.06 - Email from Abbie Divilio to Gilead re T3 verification - CTRL00015894
253				2020.10.06 - Email from Abbie Divilio to Gilead re T3 verification Attachment- CTRL00015895
254				2020.10.06 Email from King Kimchi to Abigail Divilio, Charles Boyd et al re T3 binder - CTRL00013663
255				2020.10.06 Email from King Kimchi to Abigail Divilio, Charles Boyd et al re T3 binder - CTRL00013664 Attachment
256				2020.10.07 Email AD to Gilead verify T3 (ATTACHED BLVD T3) - CharlesBoyd_0000060291

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257				2020.10.07 Email from Compliance to Quality Complaints RE Gilead Sciences BIKTARVY Inquiry (PR-200633) - CTRL00044397
258				2020.10.07 Email from Legacy to Patrick Boyd and Abbie Divilio re legacy GPO danny alaimo placing order - CTRL00029681
259				2020.10.09 Email Gilead informs BLVD pedigree not consistent with records - CTRL00016513
260				2020.10.12 Email from Compliance to CB & PB FW Gilead Sciences Biktary Inquiry - CTRL00021321
261				2020.10.13 Email from Abigail Divilio to Charles Boyd re FDA Form 3911 - CTRL00020006
262				2020.10.13 Email from AD to KK re T3 verifications - CTRL02361052
263				2020.10.13 Email from King Kimchi to Abigail Divilio and Patrick Boyd re 'it's 100 percent np' - CTRL00016391
264				2020.10.13 Email from KK to AD T3 verifications - CTRL02351806
265				2020.10.14 Email from AD to CB RE MEDICINE SHOPPE #1802 - URGENT - CTRL00044460
266				2020.10.14 Email from CB to AD RE MEDICINE SHOPPE #1802 - URGENT - CTRL00435299 - photo 1
267				2020.10.14 Email from CB to AD RE MEDICINE SHOPPE #1802 - URGENT - CTRL00435299 - photo 2
268				2020.10.14 Email from CB to AD RE MEDICINE SHOPPE #1802 - URGENT - CTRL00435299 - photo 3
269				2020.10.14 Email from CB to AD RE MEDICINE SHOPPE #1802 - URGENT - CTRL00435299 - photo 4
270				2020.10.14 Email from CB to AD RE MEDICINE SHOPPE #1802 - URGENT - CTRL00435299 - photo 5
271				2020.10.14 Email from CB to AD RE MEDICINE SHOPPE #1802 - URGENT - CTRL00435299 Attachment
272				2020.10.14 Email from CB to AD RE MEDICINE SHOPPE #1802 - URGENT - CTRL00435299
273				2020.10.14 Email from Charles Boyd to Abbie Divilio FW MEDICINE SHOPPE #1802 - URGENT - CTRL00063671
274				2020.10.14 Email from Jenna Mellot to Charles Boyd et al. re Seroquel being found in Biktary bottle - CTRL00073443
275				2020.10.21 Email from DF to KK re Kimchi T3s - CTRL00013305
276				2020.10.21 Email from DF to KK re Kimchi T3s - CTRL00013306 Attachment

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277				2020.10.21 Email from DF to KK re Kimchi T3s - CTRL00013307 Attachment
278				2020.10.21 Email from DF to KK re Kimchi T3s - CTRL00013308 Attachment
279				2020.10.21 Email from DF to KK re Kimchi T3s - CTRL00013309 Attachment
280				2020.10.22 Email from Jonathan Nicholls to Accounting re Bayside Pharmacy wanting HIV - CTRL02229181
281				2020.10.23 Email from Garrett Mellott to Abbie Divilio re Biktarvy T3 from Peter (FWD from GM AOL account) - CTRL00028213
282				2020.10.29 Email from DF to JN RE Pedigree - CTRL00027143-44
283				2020.10.29 Email from DF to JN re pedigrees - CTRL00027161-62
284				2020.11.04 Email from Compliance to JN RE Pedigree Fix - CTRL00027405-06
285				2020.11.04 Email from Patrick Boyd to Adam Brosius re 'HIV Medications Huge Savings' - CRTL02229580
286				2020.11.10 Email from DF to JN re Updated Pedigree - CTRL00027183-84
287				2020.11.13 Email from DF to JN RE Pedigree Completion #2 - CTRL00027417-24
288				2020.11.13 Email from DF to JN RE Pedigree Completion #2 - CTRL00027513-14
289				2020.11.16 Email from Abbie Divilio to Sekar Biktarvy - CTRL00044192
290				2020.11.19 Email from JM to CB PB medicine shoppe #1802 - Urgent - CTRL00073443
291				2020.11.19 Email from JM to CB PB medicine shoppe #1802 - Urgent - CTRL00073444 Attachment
292				2020.11.20 Email from Dakota Flowers to Compliance re Kimchi T3 Binder - CTRL00013698
293				2020.11.20 Email from Dakota Flowers to Compliance re Kimchi T3 Binder- CTRL00013699 Attachment
294				2020.11.21 Email from Olympia to JN & PB RE Invoice - CTRL00117204
295				2020.11.24 Email from AD FW sale of counterfeit biktarvy - CTRL00019309
296				2020.11.24 Email from AD FW sale of counterfeit biktarvy - CTRL00019310 Attachment

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
297				2020.11.24 Email from Charles Boyd to Frier Levitt FW Sale of Counterfeit BIKTARVY - CTRL00102827
298				2020.11.24 Email from JM to KF and JH re Seroquel in Biktarvy Bottle - CTRL00002606
299				2020.11.25 Email from Abigail Divilio to Compliance re Gilead confirms false T3 - CTRL00016513
300				2020.11.25 Email from Charles Boyd to Abbie Divilio FW Compliance Call - CTRL00015304
301				2020.11.25 Email from Charles Boyd to Abigail divilio re attorney email - CTRL00015304
302				2020.11.25 Email JM to compliance fwd medicine shoppe #1802 - URGENT - CCTRL02351948 Attachment
303				2020.11.25 Email JM to compliance fwd medicine shoppe #1802 - URGENT - CTRL02351947
304				2020.11.25 Email to counsel - Attachment 2020.09.14 - AD to Gilead - CTRL00044164
305				2020.12.04 Email from Friar Levitt to Abigail Divilio and Charles Boyd re Letter attachment and notes - CTRL0001582
306				2020.12.04 Email from Frier Levitt to Abbie Divilio and Charles Boyd re Seroquel - CTRL00044533
307				2020.12.07 Email from Abigail Divilio to Martha Rumore re clarification - CTRL00028345
308				2020.12.08 Email from MR to CB FW safe chain response to gilead letter of Nov 23 - CTRL00015835
309				2020.12.08 Email from MR to CB FW safe chain response to gilead letter of Nov 23 - CTRL00015836 Attachment
310				2020.12.11 Email from MR to DM FW safe chain response to gilead letter of nov 23 - CTRL00016485
311				2020.12.11 Email from MR to DM FW safe chain response to gilead letter of nov 23 - CTRL00016486 Attachment
312				2020.12.14 Email from Abigail Divilio to Charles Boyd re lots tracking - CTRL00044355
313				2020.12.14 Email from Abigail Divilio to Charles Boyd re lots tracking - CTRL00044356 Attachment
314				2020.12.14 Email from Abigail Divilio to Charles Boyd re lots tracking - CTRL00044357 Attachment
315				2020.12.14 Email from Compliance to JN RE Pedigree - CTRL00027289-90
316				2020.12.14 Email from JM to Legacy re Safe Chain HIV Orders - Pilgrim 000001-000612
317				2020.12.15 Email from AB to CB & PB Fwd 2020 year in review and looking forward - CTRL00029946

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
318				2020.12.16 Email from Abigail Divilio to Charles Boyd re letter to customers - CTRL00044543
319				2020.12.16 Email from Charles Boyd to Martha Rumore et al FW Biktarvy Issue, White Cross - CTRL00016137
320				2020.12.17 Email from AD to CB re revised letter to customers - CTRL00044411
321				2020.12.17 Email from AD to CB re revised letter to customers - CTRL00044412 Attachment
322				2021.01.04 Email from Martha Rumore to Abbie Divilio & Charles Boyd RE Biktarvy Issue, White Cross - CTRL00020026
323				2021.01.04 Email from Martha Rumore to Charles Boyd & Abbie Divilio FW Safe Chain Response to Gilead Letter of Nov 23 - CTRL00019329
324				2021.01.04 email from MR to CB AD fw safe chain response to gilead letter of nov 23 - CTRL00019329
325				2021.01.05 Email from PB to JN AB JW new wac pricing - CTRL00029269
326				2021.01.05 Email from PB to JN AB JW new wac pricing - CTRL00029270 attachment
327				2021.01.07 Pat Boyd to Sales Reps John Nicholls re 'New Commission Structure' and HIV demand - CTRL00029880
328				2021.01.13 Email from Compliance to JN re pedigree completion - CTRL00027066-71
329				2021.01.15 Email from DF to JN RE Pedigree Completion - CTRL00027597
330				2021.01.18 Email from DF to JN re pedigree completion - CTRL00027138-41
331				2021.01.19 Email from Nicole Sawyer to Accounting RE Customers with Orders on Credit Hold - CTRL00030634
332				2021.01.28 Email att 1 from Compliance to Christopher Woo RE CI 2020 90357 White Cross Pharmacy - CTRL00001992
333				2021.01.28 Email from Christopher Woo to SafeChain CI 2020 90357 White Cross Pharmacy - (Response CTRL00001992)
334				2021.02.03 Email from AD to CB re Medicine Shoppe compl w phone number 2nd issue - CTRL00027806
335				2021.02.03 Email from AD to CB re Medicine Shoppe compl w phone number 2nd issue - CTRL00027807 Attachment
336				2021.02.03 Email from AD to CB re Medicine Shoppe compl w phone number 2nd issue - CTRL00027808 attachment
337				2021.02.03 Email from CB to AD et al re Stribild in BIKTARVY steps - CTRL00092819

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
338				2021.02.03 Email from Jenna Mellott to Compliance et al Medicine Shoppe #1802 - Biktarvy Bottle filled with Stribild - CTRL00108414
339				2021.02.04 Email from Abbie Divilio to Martha Rumore Biktarvy issue with a customer - CTRL00044537
340				2021.02.04 Email from Charles Boyd to Jenna Mellott et al RE Medicine Shoppe#1802 - Biktarvy bottle filled with Stribild - CTRL00092819
341				2021.02.05 Email from CB to ER DR fw biktarvy issue with a customer - CTRL00431333
342				2021.02.05 Email from Charles Boyd to Martha Rumore RE Biktarvy issue with a customer - CTRL00044610
343				2021.02.05 Email from Martha Rumore to Abbie Divilio RE Biktarvy issue with a customer - CTRL00044230
344				2021.02.05 Email from Martha Rumore to Abbie Divilio RE Biktarvy issue with a customer - CTRL00044500
345				2021.02.05 Email from Martha Rumore to CB AB re required to notify FDA - CTRL00044497
346				2021.02.09 Email from AD to CB re BOP email - CTRL00016536
347				2021.02.09 Email from compliance to Martha Rumore FW FW Biktarvy issue with a customer - CTRL00017714
348				2021.02.09 Email from GM to AB CB re ci 2020 90357 white cross pharmacy - CTRL00093346
349				2021.02.10 Email from AD to CB re edits esponse to Woo - CTRL00015927
350				2021.02.10 Email from AD to CA Woo verify trading partners - CTRL00015363
351				2021.02.10 Email from AD to CB re proposed response to Woo - CTRL00016387
352				2021.02.10 Email from Charles Boyd to Abigail Divilio re Gentek contact info - CTRL00099973
353				2021.02.10 Email from Compliance to Christopher Woo CB, PB re Safe Chain SOPs - CTRL00015363
354				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018351
355				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018352 Attachment
356				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018353 Attachment
357				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018354 Attachment

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
358				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018355 Attachment
359				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018356 Attachment
360				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018357 Attachment
361				2021.02.10 Email from Compliance to Christopher Woo CB, PB, re White Cross Documents - CTRL00018358 Attachment
362				2021.02.10 Email from Sekar Babu to Abbie Divilio Re Biktarvy - CTRL00044634
363				2021.02.11 Email from Matha Rumore to Abbie Divilio RE Biktarvy - CTRL00044492
364				2021.02.12 Email from MR to CB AD fw gilead product complaint biktarvy - CTRL00019550
365				2021.02.12 Email from MR to CB AD fw gilead product complaint biktarvy - CTRL00019551 Attachment
366				2021.02.13 Email from MR to CB FW gilead product complaint biktarvy - CTRL00016167
367				2021.02.13 Email from MR to CB FW gilead product complaint biktarvy - CTRL00016168 Attachment
368				2021.02.13 Email from MR to CB FW gilead product complaint biktarvy - CTRL00016169 Attachment
369				2021.02.13 Email from MR to CB FW gilead product complaint biktarvy - CTRL00016170 Attachment
370				2021.02.16 Email from MR to CB FW PR#213279 - CTRL00017294
371				2021.02.16 Email from MR to CB FW PR#213279 - CTRL00017295
372				2021.02.18 Email from Abbie Divilio to Quality Complaints et al Biktarvy Pictures - CTRL00019765
373				2021.02.19 Email from AD to MR CB re biktarvy lots cczcfa & cdfyca - CTRL00017892
374				2021.02.19 Email from AD to MR CB re biktarvy lots cczcfa & cdfyca - CTRL00017893 Attachment
375				2021.02.19 Email from AD to MR CB re biktarvy lots cczcfa & cdfyca - CTRL00017894 Attachment
376				2021.02.19 Email from AD to MR CB re biktarvy lots cczcfa & cdfyca - CTRL00017895 Attachment
377				2021.02.22 Email from Friar Levitt to CH AD re Gilead escalation - CTRL00015336
378				2021.02.22 Email from MR to CB AD FW safe chain response letter - CTRL00017550

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
379				2021.02.22 Email from MR to CB AD FW safe chain response letter - CTRL00017551 Attachment
380				2021.02.22 Email from MR to CB AD FW safe chain response letter - CTRL00017552 Attachment
381				2021.02.22 Email from MR to CB AD FW safe chain response letter - CTRL00017553 Attachment
382				2021.02.22 Email from MR to CB AD FW safe chain response letter - CTRL00017554 Attachment
383				2021.02.22 Email from MR to CB AD FW safe chain response letter - CTRL00017555 Attachment
384				2021.02.23 Email from Abigail Divilio to Martha Runmore et al re Gilead Lots - CTRL00015740
385				2021.02.23 Email from Frier Levitt to CB and AD re Gilead - CTRL00017915
386				2021.02.23 Email from JM to DR and AB re Arundel pharmacy 3CTRL00147306
387				2021.03.02 Email from DE to GM re Synergy vendor app - CTRL00074762
388				2021.03.02 Email from DE to GM re Synergy vendor app - CTRL00074763 Attachment
389				2021.03.02 Email from DE to GM re Synergy vendor app - CTRL00074764 Attachment
390				2021.03.02 Email from DE to GM re Synergy vendor app - CTRL00074765 Attachment
391				2021.03.04 Email from AD to CB MS AB RE t3 information - CTRL00019631
392				2021.03.10 Email from AD to PB T3 Verification Issue - CTRL00076172
393				2021.03.10 Email from AD to PB T3 Verification Issue - CTRL00076173 Attachment
394				2021.03.10 Email from PB to AB fw t3 verification issue - CTRL00071645
395				2021.03.10 Email from PB to AB fw t3 verification issue - CTRL00071646 Attachment
396				2021.03.10 Email from PB to AB fw t3 verification issue - CTRL00071647 Attachment
397				2021.03.11 Email from AB to PB fwd t3 verification issue - CTRL00073700
398				2021.03.12 Email from AD to PB AB re Updated paperwork - CTRL00434779
399				2021.03.12 Email from Patrick Boyd to Abigail Divilio re verifying Synergy T3 - CTRL00073486

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
400				2021.03.16 Email from AB to CB GM PB fwd e-pharm alter notice illegitimate biktarvy - CTRL00029237
401				2021.03.17 Email from Martha Rumore to Charles Boyd & Abbie Divilio RE e-Pharm Alter Notice Illegitimate Biktarvy - CTRL00027912
402				2021.03.17 Email from Pat Boyd to Antione Brooks et al Response on Gilead PR - CTRL00029758
403				2021.03.18 Email from DF to AD re draft letter to pilgrim - CTRL00027030
404				2021.03.19 Email from Kendrea Ferdinand to Katelyn Miller RE RETURN REQUEST VLS Pharmacy 27-NY0160 - CTRL02266345
405				2021.03.22 Email from AB to CB, PB, GM, and JH agree 90 hiv no inserts - CTRL00024073
406				2021.03.22 Email from AB to PB and CB re rapids text issues - CTRL00021560
407				2021.03.22 Email from AB to PB and CB re rapids text issues - CTRL00021561 Attachment
408				2021.03.22 Email from AB to PB and CB re rapids text issues - CTRL00021562 Attachment
409				2021.03.22 Email from AB to PB and CB re rapids text issues - CTRL00021563 Attachment
410				2021.03.22 Email from PB to AB and CB re rapids tex issues fine- CTRL00023436
411				2021.03.22 Email from PB to AB re invoices 7768-7769 - CTRL00442091
412				2021.03.23 Email from Charles Boyd to compliance FW [Testing] e-Pharm Alert Patient Safety - CTRL00111910
413				2021.03.23 Email from Charles Boyd to Compliance re PATIENT SAFETY IS OUR PRIORITY - CTRL00019787
414				2021.03.24 Email from CB to PB AB fw gilead sciences - CTRL00442266
415				2021.03.24 Email from CB to PB AB fw gilead sciences - CTRL00442267 Attachment
416				2021.03.26 Email from Abbie Divilio to Charles Boyd et al RE Timeline - CTRL00019667
417				2021.03.26 Email from CB to AD fw wrong meds inside - CTRL00064099
418				2021.03.26 Email from CB to AD fw wrong meds inside - CTRL00064101 Attachment
419				2021.03.26 Email from CB to AD fw wrong meds inside - CTRL00064102 Attachment

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
420				2021.03.26 Email from CB to AD RE FW Biktarvy issue with a customer - CTRL00015481
421				2021.03.29 Email from AD to Better Care Rx re compl from BetterCare pharmacy - CTRL00044637
422				2021.03.29 Email from CB to AD re Capitol Hill Pharmacy w complaints and contact info - CTRL00109060
423				2021.03.29 Email from DF to JM and Compliance re Leroy Pharm T3s - Attachment - CTRL00014446-CTRL00014540
424				2021.03.29 Email from DF to JM and Compliance re Leroy Pharm T3s - CTRL00014445
425				2021.03.30 Email AD to CB re BLVD T3s false - CTRL00019915
426				2021.03.30 Email AD to CB re BLVD T3s false - CTRL00019916 Attachment
427				2021.03.30 Email AD to CB re BLVD T3s false - CTRL00019917 Attachment
428				2021.03.30 Email AD to CB re BLVD T3s false - CTRL00019918 Attachment
429				2021.03.30 email from JD to RB re safe chain 2 - supplemental response to gilead - CTRL00015628
430				2021.03.30 Email from JD to RB safe chain - supplemental response to gilead - CTRL00016959
431				2021.03.30 Email from JD to RB safe chain - supplemental response to gilead - CTRL00016960 Attachment
432				2021.03.30 Email from JD to RB safe chain - supplemental response to gilead - CTRL00016961 Attachment
433				2021.03.30 Email from JD to RB safe chain - supplemental response to gilead - CTRL00016962 Attachment
434				2021.03.30 Email from JD to RB safe chain - supplemental response to gilead - CTRL00016963 Attachment
435				2021.03.30 Email from JD to RB safe chain - supplemental response to gilead - CTRL00016964 Attachment
436				2021.03.31 Email AD to CB re blvd issues - CTRL00015682
437				2021.03.31 Email from Anthony Berger to Pat Boyd et al RE Gilead Next steps - Attorney Client Privileged - CTRL00016260
438				2021.03.31 Email from Charles Boyd to Anthony Berger et al RE Gilead Next steps - Attorney Client Privileged - CTRL00015857
439				2021.03.31 Email from GM to AD and CB re Capitol Hill pharmacy with phone number - CTRL00433514
440				2021.03.31 Email from GM to CB re biktarvy lot 640051a d - CTRL00433514

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
441				2021.03.31 Email from Pat Boyd to Anthony Berger RE Gilead Next Steps - Attorney Client Privileged - CTRL00015966
442				2021.03.31 Email from Patrick Boyd to Anthony Berger et al re ship back orders - CTRL00015966
443				2021.04.01 Email from CB to AD fw email re pharmacy compl wrong pill in bottle - CTRL00094380
444				2021.04.01 Email JN to MG & CB RE Return Request - CTRL00434271
445				2021.04.01 Email Kelsey msg to Tedrow re BIKTARVY quality complaint from customer - CTRL00062172
446				2021.04.03 Email from Anthony Berger to Frier Levitt et al. re Gilead Issues - CTRL00050279
447				2021.04.03 Email from Anthony Berger to Jesse Dresser et al Attorney-Client Privileged & Confidential Gilead Next Steps - CTRL00050279
448				2021.04.05 Email AD & CB re Synergy T3 issues - Abigail.Divilio.EXHIBIT85 - BROSIUS-0000000037
449				2021.04.05 Email from Abigail Divilio to Charles Boyd re Synergy falsified T3 - CTRL00044248
450				2021.04.05 Email from CB to PB AB fw synergy - CTRL00434776
451				2021.04.05 Email from CB to PB AB fw synergy - CTRL00434777 Attachment
452				2021.04.05 Email from CB to PB AB fw synergy - CTRL00434778 Attachment
453				2021.04.05 Email from CB to PB AB GM fw synergy - CTRL00049089
454				2021.04.05 Email from CB to PB AB GM fw synergy - CTRL00049090 Attachment
455				2021.04.05 Email from CB to PB AB GM fw synergy - CTRL00049091 Attachment
456				2021.04.05 Email from CB to PB AB GM fw synergy - CTRL00049092 Attachment
457				2021.04.06 Email from CB to AD re synergy - CTRL00044526
458				2021.04.06 Email from HD to AD CB RE rapids gilead product - CTRL00017082
459				2021.04.07 Email form MR to CB AD AB PB meeting follow-up - CTRL00019330
460				2021.04.07 Email from CB to PB, AB, et al. re CB instructs to release Rapids - CTRL00017270

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
461				2021.04.07 Email from Charles Boyd to Pat Boyd & Anthony Berger RE SafeChain - Mr Unlimited Inventory - CTRL00017270
462				2021.04.09 Email from Abigail Divilio to Charles Boyd re Rapid's Tex issues - CTRL02355455
463				2021.04.09 Email from Abigail Divilio to Charles Boyd re Rapid's Tex issues - CTRL02355456 Attachment
464				2021.04.09 Email from Abigail Divilio to Patrick and Charles Boyd re Synergy package slip inconsistency - CTRL00015300
465				2021.04.09 Email from Abigail Divilio to Patrick and Charles Boyd re Synergy package slip inconsistency - CTRL00015301 Attachment
466				2021.04.09 Email from AD to CB PB fw sample ped - CTRL00023069 Attachment
467				2021.04.09 Email from AD to CB PB fw sample ped - CTRL02353914
468				2021.04.09 Email from AD to CB PB fw sample ped - CTRL02353915 Attachment
469				2021.04.09 Email from AD to CB RE Compliance Request Order 7782 - CTRL00015386
470				2021.04.09 Email from AD to CB RE Compliance Request Order 7782 - CTRL00015387 Attachment
471				2021.04.09 Email from AD to Picard cc Boyd re distribution of bottles in 3911 - CTRL00044476
472				2021.04.09 Email from CB to AD fw compliance request order 7782 - CTRL00018784 Attachment
473				2021.04.09 Email from CB to AD fw compliance request order 7782 - CTRL00440125
474				2021.04.09 Email from CB to AD fw compliance request order 7782 - CTRL00440126 Attachment
475				2021.04.09 Email from CB to AD PB fwd compliance request order 7782 - CTRL00018783
476				2021.04.09 Email from PB to CB fw sample ped - CTRL00023068
477				2021.04.12 Email from AD to JD MR FW compliance request order 7782 - CTRL00017512
478				2021.04.12 Email from AD to JD MR FW compliance request order 7782 - CTRL00017513
479				2021.04.12 Email from CB to Frier Levitt re Synergy - CTRL00020027
480				2021.04.13 Email AD to Vega copying CB re Synergy issues with T3 - CTRL00001867

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
481				2021.04.13 Email from AD to CV Synergy T3 discrepancies and Genvoya inserts - CTRL00001867
482				2021.04.13 Email from AD to CV Synergy T3 discrepancies and Genvoya inserts - CTRL00001868 Attachment
483				2021.04.13 Email from CB to AD and PB re liability on ROG checklist - CTRL00016032
484				2021.04.13 Email from Charles Boyd to Blair Rosello re MRumore DSCSA checklist and Rapids - CTRL00099529
485				2021.04.15 Email from AD to CB Synergy - CTRL00044160
486				2021.04.16 Email from AD to CP CB re fda 3911 - CTRL00044249
487				2021.04.21 Email from Frier Levitt to CB, PB, AD et al re Gilead customer letter - CTRL00015286
488				2021.04.21 Email from MR to CB AD FW New biktavvy related incident involving a sale by safe chain - CTRL00015565
489				2021.04.21 Email to CB BP AD re gilead safe chain - CTRL00465526
490				2021.04.26 Email from AB to GM mr unlimited PB CB re fw statement from mr unlimited llc - CTRL00023861
491				2021.04.26 Email from mr unlimited to AB GM PB CB re fw statement from mr unlimited llc - CTRL00116850
492				2021.05.03 Email from CB to AB re legend return - ABWW-00002842
493				2021.05.03 Email from PB to PP AB re legend - CTRL00046960
494				2021.05.03 Email from Prag Patel re potential lawsuit against Legend - CTRL00048927
495				2021.05.04 Email from AB to JD CB AB PB re safechain - draft email to gilead - CTRL00022287
496				2021.05.07 Email from AD cc CB response to FDA questions - Synergy - CTRL00015612
497				2021.05.19 Email from Picard to AD re folks on call today - CTRL02227074
498				2021.05.19 PB limiting info to Gilead (CTRL00105566)
499				2021.05.20 Email from CB to JD re biktavvy issue with a customer - CTRL00442237
500				2021.05.24 Email from PB to AB GM re t3 - CTRL02248654
501				2021.05.25 Email from AB to PB fwd smith drug company was licence - CTRL02229889
502				2021.05.25 Email from AB to PB fwd smith drug company was licence - CTRL02229890

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
503				2021.05.25 Email from AD to Picard re fu to telecon - CTRL00018350
504				2021.05.25 Email from PB to AB re smith drug company was licence - CTRL00046113
505				2021.05.26 - Email from Abbie Divilio SC letter to customers re lots of concern - CTRL00063488
506				2021.06.09 Email from PB to AB fwd no subject - CTRL00024464
507				2021.06.09 Email from PB to AB fwd no subject - CTRL00024470 Attachment
508				2021.06.09 Email from PB to AB fwd no subject - CTRL00123235 Attachment
509				2021.06.11 Email from Abigail Divilio to Patrick and Charles Boyd re Omom's non-licensure in Utah - CTRL00026060
510				2021.06.11 Email from AD re NYS ED communication - CTRL00015869 Attachment
511				2021.06.11 Email from AD re NYS ED communication- CTRL00015868
512				2021.06.11 Email from PB to AB GM CB fw utah bop communication - CTRL00023100
513				2021.06.15 Email from KJ to WW Open Orders re credit for one bottle - CTRL02255225
514				2021.06.16 Email from AD to PB CB JH OMOM T3s - CTRL00017642
515				2021.06.16 Email from AD to PB CB JH OMOM T3s - CTRL00017643 Attachment
516				2021.06.16 Email from AD to PB CB JH OMOM T3s - CTRL00017644 Attachment
517				2021.06.16 Email from AD to PB CB JH omom t3s - CTRL02353841
518				2021.06.17 Email from Abigail Divilio to Patrick and Charles Boyd re Omom concerns and T3s - CTRL0010826
519				2021.06.17 Email from Abigail Divilio to Patrick Boyd et al re OMOM T3s - CTRL00015917
520				2021.06.17 email from AD to PB CB RE_ OMOM T3s July 2021 - CTRL00015917
521				2021.06.17 Email from Martha Rumore to CB, AD et al. re Demand Letter to Rapids - CTRL00016404
522				2021.06.17 Email from Martha Rumore to CB, AD et al. re Demand Letter to Rapids - CTRL00016405 Attachment
523				2021.06.17 Email from Martha Rumore to Pat Boyd et al FW Letter from Safe Chain Solutions - CTRL00016404

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
524				2021.06.21 Email AD to IPC re Omom pedigree verification - CTRL00016562
525				2021.06.21 Email from compliance to CK re t3 verification - CTRL02359138
526				2021.06.22 Email from GM to PB AB OMOM invoice - CTRL00112712
527				2021.06.22 Email from GM to PB AB OMOM invoice - CTRL00112713 Attachment
528				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013485
529				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013486 Attachment
530				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013487 Attachment
531				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013488 Attachment
532				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013489 Attachment
533				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013490 Attachment
534				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013491 Attachment
535				2021.07 Email from Dakota Flowers to Charles Boyd and Abigail Divilio re Gentek T3 issues - CTRL00013492 Attachment
536				2021.07.01 Email from AD to CB re Peter Khaim - CTRL02227165
537				2021.07.14 Email from Abigail Divilio to Friar Levitt et al re termination request Oct 13, 2020 3911 - CTRL00016511
538				2021.07.14 Email from Abigail Divilio to Friar Levitt et al re termination request Oct 13, 2020 3911 - CTRL00016512 A
539				2021.07.14 Email from PB to JW, JN et al re team meeting notes, Synergy and OMOM - CTRL00023174
540				2021.07.15 Email from Charles Boyd to Friar Levitt et al re FDA termination requests - CTRL02226799

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
541				2021.07.15 Email from Garrett Mallott to Patrick Boyd et al. re Tivicay counterfeit - WWPB246450
542				2021.07.15 Email from GM to KF, PB, CB et al. re Tivicay counterfeit - WWPB246450
543				2021.07.20 Email from compliance to GM PB re - CTRL02359594
544				2021.07.26 Email from FDA to Abigail Divilio re termination requests - CTRL02226913
545				2021.12.16 Email from Charles Boyd to White Cross re Biktarvy Issue (og email) - CTRL00109753
546				2021.12.16 Email from Charles Boyd to White Cross re Biktarvy Issue (og email) - CTRL00109754 Attachment
547				2021.03.26 Email from Frier Levitt to Safe Chain re FR and Gilead call, next steps - CTRL00015976
548				2021.03.30 Email from Frier Levitt to CB, AD, et al fwd Gilead response to March 29 Letter - CTRL00018556
549				2021.03.31 Email from Anthony Berger to Frier Levitt re Draft letter to Gilead - CTRL00019884
550				2021.03.31 Email from Anthony Berger to Frier Levitt re Draft letter to Gilead - CTRL00019885 Attachment
551				2021.04.02 Email from Frier Levitt to Safe Chain re April 1st letter from Gilead - CTRL00017896
552				2021.04.02 Email from Frier Levitt to Safe Chain re April 1st letter from Gilead - CTRL00017898 Attachment
553				2021.04.20 Email from Frier Levitt to CB, AD et al fwd Gilead email to Frier Levitt - CTRL00017000
554				2021.04.20 Email from Frier Levitt to CB, AD et al fwd Gilead email to Frier Levitt - CTRL00017001 Attachment
555				2021.04.21 Email From Frier Levitt to CB, AD et al fwd Friar Levitt and Gilead email - CTRL00015286
556				2021.04.21 Email From Frier Levitt to CB, AD et al fwd Friar Levitt and Gilead email - CTRL00015287 Attachment
557				2021.04.21 Email from Frier Levitt to CB, AD, et al fwd Gilead comms re lot CDGWZA - CTRL00015565
558				2021.04.21 Email from Frier Levitt to CB, AD, et al fwd Gilead comms re lot CDGWZA - CTRL00015566 Attachment
559				2021.05.11 Email from Frier Levitt to CB, AB et al Draft response to Gilead Subpoena - CTRL00019500
560				2021.05.11 Email from Frier Levitt to CB, AD et al. re objections to Gilead - CTRL00015648
561				2021.05.14 Email from Frier Levitt to Safe Chain re FR and Gilead call - CTRL00019196

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
562				2021.05.19 Email from Frier Levitt to CB, AD re sending Gilead 5.19 Email - CTRL00015447
563				2021.04.21 Email from CB to AB, AD re Gilead Safe Chain - CTRL00017429
564				2021.04.21 Email from CB to AB, AD re Gilead Safe Chain - CTRL00017430 Attachment
565				2020.08.10 Email from Charles Boyd to King Kimchi introducing KK as Peter - CTRL00108495
566				2020.08.10 Email from Charles Boyd to King Kimchi introducing KK as Peter - CTRL00108496 Attachment.xls
567				2020.09.30 - Email from Sarah Rogers to Abbie Divilio FW Biktarvy and Complera - CTRL00063289
568				2020.09.30 - Email from Sarah Rogers to Abbie Divilio FW Biktarvy and Complera - CTRL00063290 Attachment
569				2020.09.30 - Email from Sarah Rogers to Abbie Divilio FW Biktarvy and Complera - CTRL00063291 Attachment
570				2021.05.27 - Martha Rumore to Anthony Berger re Safe Chain Follow Up FDA 3911 - CTRL00016171
571				2021.05.27 - Martha Rumore to Anthony Berger re Safe Chain Follow Up FDA 3911 - CTRL00016172 Attachment
572				2021.05.27 - Martha Rumore to Anthony Berger re Safe Chain Follow Up FDA 3911 - CTRL00016173 Attachment
573				2021.05.27 - Martha Rumore to Anthony Berger re Safe Chain Follow Up FDA 3911 - CTRL00016174 Attachment
574				2021.05.27 - Martha Rumore to Anthony Berger re Safe Chain Follow Up FDA 3911 - CTRL00016175 Attachment
575				2020.08.31 Email from Dakota Flowers to Jonathan Nicholls RE Pedigree - CTRL00027170-71
576				2020.12.14 Email from Dakota Flowers to Jonathan Nicholls RE Pedigree - CTRL00027276-77
577				2021.03.02 Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Completion - CTRL00027334-36
578				2021.01.13 Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Completion-CTRL00027591-92
579				2020.11.13 Email from JN to DF RE Pedigree Completion #2 - CTRL00027733-34
580				2020.09.09 Email from Dakota Flowers to Jonathan Nicholls RE HIV Pedigree Request - CTRL00044110
581				2020.09.23 Email from Dakota Flowers to Pat Boyd FW HIV Pedigree Request - CTRL00044128
582				2020.09.09 Email from JN to DF Re HIV Pedigree Request - CTRL00377518

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
583				2018.10.02 Email from Patrick Boyd to Anthony Berger FWD VAWD Application - CTRL00463527
584				2020.08.21 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Request - CTRL02311813
585				2020.08.21 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Request - CTRL02354793
586				2020.08.21 Email from Charles Boyd to Quality Complaints RE Gilead (PR-19084) - CTRL00111751
587				2020.08.31 - Email from Jonathan Nicholls to Clint Hopkins FW Last Pedigree - CTRL02314726
588				2020.09.09 - Email from Jonathan Nicholls to Dakota Flowers RE HIV Pedigree Request - CTRL02353873
589				2020.09.16 - Email from Jonathan Nicholls to Dakota Flowers RE Olympia Pharmacy Invoices - CTRL02311240
590				2020.09.23 - Email from Dakota Flowers to Patrick Boyd FW HIV Pedigree Request - CTRL02353979
591				2020.10.29 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree - CTRL02354807
592				2020.10.29 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree - CTRL02358730
593				2020.11.04 - email from Dakota Flowers to Jonathan Nicholls RE Pedigree Fix - CTRL02352971
594				2020.11.10 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree correction - CTRL02357491
595				2020.11.13 - Email from Dakota Flowers to Jonathan Nicholls RE Juluca Pedigree - CTRL02352805
596				2020.11.13 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Completion #2 - CTRL02350694
597				2020.11.13 - Email from Jonathan Nicholls to Compliance FW Pedigree Completion #2 - CTRL02353052
598				2020.12.14 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree - CTRL02355689
599				2020.12.14 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree - CTRL02357971
600				2021.01.13 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Completion - CTRL02355190
601				2021.01.18 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Completion - CTRL02350486
602				2021.03.02 - Email from Dakota Flowers to Jonathan Nicholls RE Pedigree Completion - CTRL02360285
603				2021.04.13 - Email from Charles Boyd to Blair Roiello CB Notes - CTRL00101925

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
604				2021.05.06 Email from Charles Boyd to Lucas Morgan et al RE SafeChain - Draft email to Gilead - CTRL00015303
605				2021.05.26 Email from Lucas Morgan to Charles Boyd et al RE SafeChain - Draft email to Gilead - CTRL00019484
606				2021.07.09 Email from Martha Rumore to Charles Boyd FW Safe Chain Solutions Requests for Termination of Notification - CTRL00018412
607				2021.07.09 Email from Martha Rumore to Charles Boyd FW Safe Chain Solutions Requests for Termination of Notification - CTRL00018413- Attachment
<u>800s – Phone Communications</u>				
801				Excerpts from Patrick Boyd - Adam Brosius texts
802				Excerpts from Patrick Boyd - Charles Boyd texts
803				2020.05.28 Text AB, MZ, GM, and DR - BROSIUSPHONE 00000323220
804				2020.07.08 Text Dhruv and AB re issues with products thread - BROSIUSPHONE 0000033122
805				2020.07.28 Text CB and DR re wires - MREV-0000000230
806				<i>Intentionally left blank</i>
807				<i>Intentionally left blank</i>
808				2020.08.14 Text GM & CB re Images of bottle with bipolar meds from Gentek - MREV-0000004506
809				2020.08.14 Text Patrick Boyd and Charles Boyd re different medication in bottle - MREV-0000128802
810				2020.08.17 Text CB, AD, & JH images of pill bottle with wrong meds - MREV-0000006029
811				2020.08.17 Text CB, AD, & JH images of pill bottle with wrong meds - MREV-0000006030 Attachment
812				2020.08.17 Text CB, AD, & JH images of pill bottle with wrong meds - MREV-0000006031 Attachment
813				2020.08.17 Text CB, AD, & JH images of pill bottle with wrong meds - MREV-0000006032 Attachment
814				2020.08.17 Text CB, AD, & JH images of pill bottle with wrong meds - MREV-0000006033 Attachment
815				2020.08.17 Text CB, AD, and JH re wrong med in bottle - MREV-0000069274
816				2020.08.17 Text CB, AD, and JH re wrong med in bottle - MREV-0000069275 Attachment
817				2020.08.17 Text CB, AD, and JH re wrong med in bottle - MREV-0000069276 Attachment

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
818				2020.08.17 Text CB, AD, and JH re wrong med in bottle - MREV-0000069277 Attachment
819				2020.08.17 Text CB, AD, and JH re wrong med in bottle - MREV-0000069278 Attachment
820				2020.08.17 Text CB, AD, and JH re wrong med in bottle - MREV-0000069279 Attachment
821				2020.08.17 Text CB, AD, and JH re wrong med in bottle - MREV-0000069280 Attachment
822				2020.08.18 - vague ref to wrong pill in bottle - MREV-0000150157
823				2020.08.18 Text CB, AD, & JH image of bottle - MREV-0000069279
824				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005198
825				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005199 Attachment
826				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005200 Attachment
827				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005201 Attachment
828				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005202 Attachment
829				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005203 Attachment
830				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005204 Attachment
831				2020.08.18 Text GM & CB re White Cross Biktary with excedrin Images of bottle - MREV-0000005205 Attachment
832				2020.08.20 Text AB & GM re vendors filling out PO - BROSIUSPHONE 0000058192
833				2020.08.21 - 2021.05.21 Text Adam Brosius and Peter Khaim Full Chain - ABWW-00053899
834				<i>Intentionally Left Blank</i>
835				2020.08.26 Text CB AD re Blvd T3 - MREV-0000000988
836				2020.08.26 Text CB AD re Blvd T3 - MREV-0000000989 Attachment
837				2020.08.27 Text PB CB txts re T3s attaching t3 - MREV-0000004325
838				2020.09.14 Text CB, PB, and DR re Gentek - MREV-0000000236
839				2020.09.14 Text CB, PB, and JN re delayed pedigrees - MREV-0000005255

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
840				2020.09.14 Text CB, PB, and JN re delayed pedigrees Attachment - MREV-0000005256
841				2020.09.16 Text DR, AB, GM, CB, and PB re paperwork after the fact pseudo PO - MREV-0000004276
842				2020.09.18 Text GM & CB re Issue with Global Biktarvy Images of bottle - MREV-0000004928
843				2020.09.20 Text CB & GM re Another issue w Blvd product Def a growing issue - MREV-0000002030
844				2020.09.22 CB, PB, and DR re Gentek - MREV-0000000239
845				2020.09.28 Text GM & CB re Images of open pill bottle - MREV-0000003711
846				2020.09.29 - 2020.10.13 Text AB and PK - Attachment - BROSIUSPHONE 0000034448
847				2020.09.29 - 2020.10.13 Text AB and PK - Attachment - BROSIUSPHONE 0000034449
848				2020.09.29 - 2020.10.13 Text AB and PK - Attachment - BROSIUSPHONE 0000034461
849				2020.09.29 - 2020.10.13 Text AB and PK - Attachment - BROSIUSPHONE 0000034464
850				2020.09.29 - 2020.10.13 Text AB and PK - BROSIUSPHONE 0000034445
851				2020.09.29 Text Charles Boyd and Garrett Mellott re 'another issue with a blvd product' - MREV-0000002030
852				2020.09.29-2020.10.13 Text CB AB and Peter
853				<i>Intentionally Left Blank</i>
854				<i>Intentionally Left Blank</i>
855				<i>Intentionally Left Blank</i>
856				<i>Intentionally Left Blank</i>
857				2020.10.06 Text CB AB Dhruv Edel still wont talk getting weird - MREV-0000000902
858				2020.12.15 Text CB and AB re Gentek has 800k of AB money - MREV-0000003284
859				2020.12.28 CB, PB, ER, AB, DR re 800k payment - MREV-0000000677
860				2021.01.18 Text AB, CB, PB re Gentek - MREV-0000001899
861				2021.03.12 Text AB to PB, CB, GM re they didn't like the secret side of things - PatBoyd-0000547846
862				2021.03.12 Text Omom Biktarvy_Landmark out-didnt like 'SC is a secret' - MREV-0000002019
863				2021.03.12 Text Omom Biktarvy_Landmark out-didnt like 'SC is a secret' - MREV-0000002020 Attachment
864				2021.03.17 - JW PB re Gilead pretty serious Gentek (TEXT)

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
865				2021.03.25 Text CB and Berger re Boulevard broader issue 2nd gilead incident - CharlesBoyd 0000048629
866				2021.03.27 Text GM asks CB what to do about Gilead Letters & Bad Biktarvy - MREV-0000001337
867				2021.03.31 Text Abigail Divilio and Dakota Flowers re forged document - MREV-0000116704
868				2021.03.31 Text Abigail Divilio and Dakota Flowers re forged document - MREV-0000116705 Attachment
869				2021.04.05 Text JH & KH discuss Blvd quarantine & license - MREV-0000043465
870				2021.04.08 - PB JW news on hiv suppliers text
871				2021.04.08 Text CB PB re Rapids - MREV-0000005317
872				2021.04.16 Text AB, PB re doesn't go back to an AD - MREV-0000149578
873				2021.04.16 Text PB, AB, Jeff re T3 don't want to return - MREV-0000123452
874				2021.04.27 - PB and JW re selling non g and g meds text
875				2021.05.13 Text AB PB re wouldn't report them... regardless - MREV-0000156293
876				2021.05.26 - KF and others re Synergy and T3s - MREV-0000078664
877				2021.06.11 - Texts re MrU Rapids - MREV-0000144265
878				<i>Intentionally Left Blank</i>
879				<i>Intentionally Left Blank</i>
880				<i>Intentionally Left Blank</i>
881				Excerpts from Amanda Biggart Charles Boyd Skype
882				2020.08.26-2021.07.26 CB and AD Text Report
883				2020.08.10-2021.03.30 PB, CB, Peter BLVD Entire Text Report
884				Charles Boyd – Garrett Mellott Text Thread
900s Pedigrees/T3s				
901				2020.06.08 - T3 Lot CCXKVA Biktarvy to Kalorama Pharmacy - Pedigree-Safe Chain 0000005841
902				2020.07.20 T3 Lot CCZCBA to Grubb's - Pedigree-Safe Chain 0000003409
903				2020.08.06 T3 Lots 19BIC036A, CCXKTA, and CCZBXA Biktarvy to Kalorama Pharmacy - Pedigree-Safe Chain 0000009727
904				2020.08.11 T3 Lot 19GV022UA Genvoya to Pucci's Pharmacy - CTRL00027035
905				2020.08.11 T3 Lot 19GV022UA Genvoya to Pucci's Pharmacy - CTRL00027680

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
906				2020.08.11 T3 Lot 20DG026 Prezista to Pucci's Pharmacy - CTRL00027036
907				2020.08.11 T3 Lot KAL2D03 Intelence to Pucci's Pharmacy - CTRL00027037
908				2020.08.11 T3 Lots 20DG048 Prezcobix to Pucci's Pharmacy - CTRL00027041
909				2020.08.11 T3 Lots 6273604A and 6273606B Truvada to Pucci's Pharmacy - CTRL00027040
910				2020.08.11 T3 Lots CCKFNA, 6273615A, and CCKFKA Truvada to Pucci's Pharmacy - CTRL00027039
911				2020.08.14 T3 Lot 20EG062 Symtuza to Pucci's Pharmacy - CTRL00027042
912				2020.08.14 T3 Lot 019274 Descovy to Pucci's Pharmacy - CTRL00027038
913				2020.08.14 T3 Lots CDFXXA and CCZCFA Biktarvy to Pucci's Pharmacy - CTRL00027043
914				2020.09.01 T3 Lot 19GV022UA Genvoya to Olympia - CTRL00027270
915				2020.09.01 T3 Lot 19GV022UA Genvoya to Olympia Pharmacy - CTRL00027081
916				2020.09.04 T3 Lot 021088 Descovy to Olympia - CTRL00027257
917				2020.09.04 T3 Lot 021088 Descovy to Olympia Pharmacy - CTRL00026965
918				2020.09.08 T3 Lots PL3D, VW6H, and PG9F Triumeq to Olympia Pharmacy - CTRL00026966
919				2020.09.08 T3 Lots PL3D, VW6H, and PG9F Triumeq to Olympia Pharmacy - CTRL00027258
920				2020.09.10 - T3 Lots CCZBZA CDFXXA CCZBWA to Safe Chain - CTRL00001283
921				2020.09.10 T3 Lots 20EG062, 20GG131 and 20AG53X Symtuza to Olympia Pharmacy - CTRL00027259
922				2020.09.10 T3 Lots 20EG062, 20GG131, and 20AG853X Symtuza to Olympia Pharmacy - CTRL00027677
923				2020.09.10 T3 Lots 20EG062, 20GG131, and 20AG853X Symtuza to Olympia Pharmacy - CTRL00026967
924				2020.09.10 T3 Lots CCZBZA, CDFXXA, and CCZBWA Biktarvy to Olympia Pharmacy - Pedigree-Safe Chain 0000007098
925				2020.09.11 T3 Lot 016341 Stribild to Olympia - CTRL00027260

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
926				2020.09.11 T3 Lot 016341 Stribild to Olympia Pharmacy - CTRL00026968
927				2020.09.15 T3 Lots CDGXXA CCZCFA CDFXYA to Grubbs - Pedigree-Safe Chain 0000008272
928				2020.10.02 - Lots 6400502A, 6400501A, and CDFYCA Biktarvy to MedicineShope - CTRL00002669
929				2020.10.19 T3 Lot 19MG726 Symtuza to Elite Pharmacy - CTRL00000034
930				2020.10.28 T3 Lot CT5U Juluca to Olympia Pharmacy - CTRL00027162
931				2020.10.28 T3 Lot CT5U Juluca to Olympia Pharmacy - CTRL00027539
932				2020.10.30 T3 Lots 022081 CDPYYA CDPYWA to Grubs - Pedigree-Safe Chain 0000010253
933				2020.11.03 T3 Lots VT2R R43R S76K Juluca to Olympia - CTRL00027406
934				2020.11.10 T3 Lots S76K, FN4D, and CT5U Juluca to Olympia Pharmacy - CTRL00027184
935				2020.11.12 T3 Lot CDPYVA Descovy to Olympia Pharmacy - CTRL00027418
936				2020.11.12 T3 Lots 20GG129 20EG062 Symtuza to Olympia - CTRL00027424
937				2020.11.12 T3 Lots 022073, 022080, and 022075 Descovy to Olympia Pharmacy - CTRL00027420
938				2020.11.12 T3 Lots 022080 6468402A CDPYTB Descovy to Olympia - CTRL00027421
939				2020.11.12 T3 Lots CDPYTA, CDPYSA, and CDPYVA Descovy to Olympia Pharmacy - CTRL00027419
940				2020.11.12 T3 Lots S76K, R43R, and FNRD Juluca to Olympia - CTRL00027514
941				2020.11.12 T3 Lots T013563, T013564, and T013565 Isentress to Olympia Pharmacy - CTRL00027422
942				2020.11.12 T3 Lots T013564, T013565, and T013563 Isentress to Olympia Pharmacy - CTRL00027423
943				2020.12.10 T3 Lot CT5U Juluca to Olympia - CTRL00027318
944				2021.01.06 T3 Lot 20DG026 Prezista to Healthmax Pharmacy - CTRL00027069
945				2021.01.06 T3 Lot CDSFBA Biktarvy to Healthmax Pharmacy - CTRL00027071
946				2021.01.06 T3 Lot CFBVYA Evotaz to Healthmax Pharmacy - CTRL00027067

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
947				2021.01.06 T3 Lot UC3R Triumeq to Healthmax Pharmacy - CTRL00027070
948				2021.01.06 T3 Lots 020478 and 020717 Genvoya to Healthmax Pharmacy - CTRL00027068
949				2021.01.12 - T3 Lot CFCMFA Genvoya to Legend Drugs - CTRL00001072
950				2021.01.13 T3 Lot 18TRS006UA Truvada to Healthmax Pharmacy - CTRL00027141
951				2021.01.13 T3 Lot 021353 Descovy to Healthmax Pharmacy - CTRL00027140
952				2021.01.13 T3 Lot U427800A Atripla to Healthmax Pharmacy - CTRL00027139
953				2021.01.13 T3 Lot U427800A Atripla to Healthmax Pharmacy - CTRL00027598
954				2021.02.08 - T3 Lot 020478 Genvoya to Legend Drugs - CTRL00001023
955				2021.02.12 - BLVD T3 with AD (Gilead)
956				2021.03.02 T3 Lots 023246 025394 To Grubbs - CTRL02357383
957				2021.03.18 - T3 for Biktarvy issue (Rapids Tex) - CTRL00001097
958				2021.07.13 T3 from Synergy - CTRL00001028
959				Safe Chain Boulevard T3s/pedigrees
959a				Safe Chain Boulevard T3s/pedigrees for Gilead products
959b				Safe Chain Boulevard T3s/pedigrees for Janssen products
960				Safe Chain Gentek T3s/pedigrees
960a				Safe Chain Gentek T3s/pedigrees for Gilead products
960b				Safe Chain Gentek T3s/pedigrees for Janssen products
961				Safe Chain Synergy T3s/pedigrees
961a				Safe Chain Synergy T3s/pedigrees for Gilead products
961b				Safe Chain Synergy T3s/pedigrees for Janssen products
962				Safe Chain Rapid's Tex/Mr. Unlimited T3s/pedigrees
962a				Safe Chain Rapid's Tex/Mr. Unlimited T3s/pedigrees for Gilead products
962b				Safe Chain Rapid's Tex/Mr. Unlimited T3s/pedigrees for Janssen products
963				Safe Chain Omom/PMW T3s/pedigrees
963a				Safe Chain Omom/PMW T3s/pedigrees for Gilead products
963b				Safe Chain Omom/PMW T3s/pedigrees for Janssen products
964				Safe Chain - Olympia Plaza Pharmacy T3s/pedigrees

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1000s – Miscellaneous				
1001				<i>Intentionally Left Blank</i>
1002				<i>Intentionally Left Blank</i>
1003				<i>Intentionally Left Blank</i>
1004				2013.08 - Wholesale Drug Distribution - CTRL00004812
1005				2015.05.02 - SOP for Suspect & Illegitimate Product - CTRL00015378
1006				2015.05.02 Safe Chain SOP for Vendor and Transaction History Authentication - CTRL00001244
1007				<i>Intentionally Left Blank</i>
1008				2015.05.09 Safe Chain SOP for Product Tracing - CTRL00000008
1009				2015.05.09 Safe Chain SOP for Vendor and Transaction History Authentication - CTRL00015381
1010				2015.05.09 Safe Chain SOPs all MD - 3CTRL00153916
1011				2015.07.01 Letter from Safe Chain to Customers re New Track and Trace Requirements - CTRL00005460
1012				2018.01.08 Safe Chain SOPs for Inventory Controls - CTRL00001348
1013				2018.01.08 Safe Chain SOPs for Returned, Outdated, and Damaged Product - CTRL00015375
1014				2018.01.09 Safe Chain SOPs for Trading Partner Validation - CTRL00015380
1015				<i>Intentionally Left Blank</i>
1016				<i>Intentionally Left Blank</i>
1017				<i>Intentionally Left Blank</i>
1018				2019.12.01 Safe Chain Compliance SOPs - CTRL00001620
1019				2019.12.01 Safe Chain Compliance SOPs -CTRL00001707
1020				2020.01.01 Safe Chain SOPs for Trading Partner Validation - CTRL00015568
1021				2020.05 Univest Bank Account x9807 - Safe Chain Solutions May 2020 Statements - SCS-0000143862
1022				2020.05.20 - Kalorama Safe Chain Application - 3CTRL00139688
1023				2020.07.02 - Executed Agreement Safe Chain LLC and Legacy Pharmacy Group - CTRL00097121
1024				2020.08.31 Letter from Safe Chain to Customers re Legacy discount - CTRL02244986
1025				2020.09.02 Return Authorization 01S30049 of Prezista from Kalorama - CTRL02266320

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1026				2020.09.11 Invoice 01I32805 to Olympia Plaza Pharmacy - CTRL00438692
1027				2020.09.29-4 Queens Eagle Article 'Shady pharmacies'
1028				2020.10.13 - FDA Form 3911 - CTRL-MD-HC_00016655
1029				2020.10.13 FDA 3911 BIKTARVY - CTRL00015473
1030				2020.10.13 FDA Form 3911 re BLVD T3 fraudulent transaction
1031				2020.11.19 Return Authorization 01S3451 BIKTARVY - CTRL00008240
1032				2020.11.23 Gilead Letter to Safe Chain Solutions Re Sale of Counterfeit Biktarvy Lot # CCXKVA - CTRL00019555
1033				2020.12.07 Frier Levitt Response to Gilead Nov 23 Letter to Safe Chain - CTRL00015480
1034				2020.12.09 Gilead letter to Lunagaria Re Sale of Counterfeit BIKTARVY
1035				2020.12.10 Letter from Gilead replying to Frier Levitt Dec 7 Letter - CTRL00016486
1036				2020.12.14 Divilio Email to Charles Boyd (with Attachments) Lot Tracking Report - CTRL02357578
1037				<i>Intentionally Left Blank</i>
1038				2020.12.16 Safe Chain Letter to Customer for Biktarvy CCXKVA - CTRL00001652
1039				2021.02.10 - Safe Chain Gentek Invoice 1209048 Attachment - ABWW-00061112
1040				2021.02.10 - Safe Chain White Cross Invoice 01I29926 Attachment - CTRL00001993
1041				2021.02.10 - Safe Chain White Cross T3 Attachment - CTRL00001994
1042				2021.03.15 Safe Chain SOPs for Personnel - CTRL00013326
1043				2021.03.15 Safe Chain SOPs for Reporting to Agencies - CTRL00013331
1044				2021.03.15 Safe Chain SOPs for Suspect and Illegitimate Product - CTRL00013335
1045				2021.03.15 Safe Chain SOPs for Trading Partner Validation - CTRL00013337
1046				2021.03.15 Safe Chain SOPs for Vendor and Transaction History Authentication - CTRL00013338
1047				2021.03.15 Safe Chian SOPs for Product Inventory - CTRL00013813
1048				2021.03.16 Gilead Letter to Pharmacists regarding Biktarvy - 3CTRL00112734
1049				2021.03.18 Legend invoice for Biktarvy bottle containing Seroquel - CTRL00015566

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1050				2021.03.26 Safe chain response to Gilead letter - CTRL00016242
1051				2021.03.29 Safe Chain Letter to Gilead RE Quarantine - CTRL00016964
1052				2021.03.29 Safe Chain Letter to Gilead RE Quarantine CTRL00016964
1053				<i>Intentionally Left Blank</i>
1054				2021.04.29 Frier Demand Letter to BLVD
1055				2021.05.03 Gilead letter to MR Unlimited - CTRL00022266
1056				2021.05.27 Letter from Frier Levitt to Christina Picard re FDA 3911-45802703 and 45629496 - CTRL00016172
1057				2021.06.21 - Meeting Notes re OMOM - CTRL-MD-HC 00001238
1058				<i>Intentionally Left Blank</i>
1059				<i>Intentionally Left Blank</i>
1060				2021.07.30 Email from DF to MC re requesting ALL t3s - CTRL02358371
1061				2024.04.22 Gustavo Borja Interview Attachments - Photos of pills and email communications - SCS-0000125833-50
1062				<i>Intentionally Left Blank</i>
1063				<i>Intentionally Left Blank</i>
1064				Borja, Gustavo Patient Files - SCS-0000138525-64
1065				CA BOP Investigative File
1066				Documents provided by William Fadel
1067				<i>Intentionally Left Blank</i>
1068				Safe Chain Letter to Customers in Response to Gilead Email - CTRL00000692
1069				Safe Chain Solutions Pedigree Program - CTRL00007622
1070				Safe Chain Summary of Incidents - CTRL00017050
1071				<i>Intentionally Left Blank</i>
1072				Pilgrim 000001-000612
1073				FDA Form 3911s (Drug Notifications) Submitted to FDA by Safe Chain
1100s-1200s Additional Communications				
1101				<i>Intentionally Left Blank</i>
1102				2015.07.16 Email to JH PB re customer request for DCSA info - CTRL00006394
1103				2015.08.12 Email to JH PB re request for T3s - CTRL02604232
1104				2015.09.08 Email from Anthony Larocca to Patrick Boyd re best pedigrees for purchase - CTRL00005968

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1105				2015.09.08 Email from Purchasing to team re gray market provider - CTRL00007326
1106				2016.01.05 Email from Patrick Boyd to Tyler T and Paul Rossell- CTRL00007952
1107				2016.01.05 Email from PR to PB and others re discounted HIV drugs - CTRL00005158
1108				2016.03.31 Email from PB to PR re HIV Master List with 30% Margin' - CTRL_00007139
1109				2016.03.31 Email from PB to PR re HIV Master List with 30% Margin' Attachment - HIV MASTER LIST DO NOT SEND - CTRL00007140
1110				2016.04.01 Email from Patrick Boyd to Brett Eggleston re emailing peds to PB - CTRL00006448
1111				2018.04.30 Email from Courtney Ruark to Orders re Eclipse returning meds for no approved vendor on T3 - CTRL02438381
1112				<i>Intentionally Left Blank</i>
1113				<i>Intentionally Left Blank</i>
1114				<i>Intentionally Left Blank</i>
1115				2018.10.05 Email from Bill Carrieri to Charles Boyd - NPPA Elevator Speech - CTRL02339977 Attachment
1116				2018.10.05 Email from Bill Carrieri to Charles Boyd re NPPA Elevator Speech - CTRL02339976
1117				<i>Intentionally Left Blank</i>
1118				<i>Intentionally Left Blank</i>
1119				2019.07.23 Email from Patrick Boyd to Courtney Ruark re ref NDA - CTRL02246434
1120				<i>Intentionally Left Blank</i>
1121				2019.10.29 Teams from Patrick Boyd to Charles Boyd re 'hiv dough' - RSMF_TEAMS_0000053474
1122				Excerpts from Patrick Boyd – Amanda Harrison Texts
1123				2020.04.09 Text PB, HD, PB re Synergy no MD licence - MREV-0000128770
1124				2020.04.27 Teams KN and JA re BLVD HIV - RSMF_TEAMS_0000108087
1125				2020.05.06 Teams Atkinson to Kenzie re blvd shady af - RSMF_Teams_0000108052
1126				2020.05.12 Teams from Marc Smith to Patrick Boyd re Gulf 1 - RSMF_TEAMS_0000125105
1127				2020.05.12 Teams Jon Atkinson and Kenzie Nalley re Boulevard - RSMF_TEAMS_0000108032
1128				2020.05.13 Teams from Marc Smith to Patrick Boyd re Gulf 2- RSMF_TEAMS_0000125104

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1129				2020.05.21 - JA and KN Pat sketchy friends and Blvd - RSMF TEAMS 0000108016
1130				<i>Intentionally Left Blank</i>
1131				2020.05.26 Email from Amanda Biggart to invoices re wire info for BLVD - CTRL02416651
1132				2020.05.27 - KN CO not following SOPs shallow grave - RSMF TEAMS 0000058040
1133				2020.05.29 - CB KN re BLVD app sketchy - RSMF TEAMS 0000059471
1134				<i>Intentionally Left Blank</i>
1135				2020.06.12 Email from CS to Invoices re Gentek vendor app - CTRL00107046
1136				2020.06.12 Email from CS to Invoices re Gentek vendor app - CTRL00107047 Attachment
1137				2020.06.12 Email from CS to Invoices re Gentek vendor app - CTRL00107049 Attachment
1138				2020.06.15 Teams Anthony Berger and Charles Boyd re HIV heating up - RSMF TEAMS 0000028857
1139				2020.06.29 Email from CO to JM re kalorama invoice - CTRL00098888
1140				2020.06.30 Email from Jesse Hammett to Charles Boyd - Invoice - CTRL00101874 Attachment
1141				2020.06.30 Email from Jesse Hammett to Charles Boyd re Kalorama Damaged Bottle - CTRL00101873
1142				2020.07.01 Email from TW to CB re kalorama order - CTRL02244517
1143				<i>Intentionally Left Blank</i>
1144				2020.07.07 Teams Patrick Boyd and Marc Smith re 'dealing with this HIV deebacle' - RSMF TEAMS 0000125061
1145				2020.07.08 Teams Patrick Boyd and Tyler Tedrow re 'obnoxious the way it comes in - RSMF TEAMS 0000083013
1146				2020.07.10 Email from PB to PR re HIV info meeting - CTRL00112674
1147				2020.07.13 Text Pat Boyd Amanda Richardson re Brosius indictment - MREV-0000140522
1148				2020.07.14 - Text CB, PB, and TB re Brosius indictment - MREV-0000141683
1149				2020.07.14 Text Patrick Boyd and Amanda Richardson re 'Adam can step into the shadows' - PatBoyd-0000471087
1150				2020.07.15 Teams Patrick Boyd and Amanda Harris re Gulf one product set - RSMF TEAMS 0000013475

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1151				2020.07.16 Email from Kelsey Jones to Meg Gorman re AB indictment - CTRL01722976
1152				2020.07.17_Michael Landy to Pat Boyd re does Boulevard come in 'sealed' bottles
1153				2020.07.17 Pat Boyd and Michael Landy re HIV Vendor
1154				2020.07.24 Email from Charles Boyd to Lisa Trissell re 'still doing a lot of HIV' - CharlesBoyd 0000032693
1155				<i>Intentionally Left Blank</i>
1156				<i>Intentionally Left Blank</i>
1157				<i>Intentionally Left Blank</i>
1158				<i>Intentionally Left Blank</i>
1159				2020.08.11 Text Patrick Boyd and Amanda Richardson re 'bought a lot of HIV and got pissed about pedigree' - MREV-0000173308
1160				2020.08.12 Teams Patrick Boyd and Michael Landy re selling HIV to pharmacy wouldn't provide DUR - RSMF TEAMS 0000049788
1161				2020.08.12 Text Boys and Berger re bank and adam situation - MREV-0000160633
1162				2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004507 Attachment
1163				2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004508 Attachment
1164				2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004509 Attachment
1165				2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004510 Attachment
1166				2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004511 Attachment
1167				2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004512 Attachment
1168				2020.08.14 Text Patrick Boyd and Charles Boyd re 'patient opened a bottle and it was a different med' - MREV-0000004542
1169				2020.08.14 Text PB CB re different medication - MREV-0000128802

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1170				2020.08.16 Text CB PB issue talk RE Tony Berger - MREV-0000005312
1171				2020.08.16 Text Patrick Boyd and Charles Boyd re Anthony Berger - MREV-0000005312
1172				2020.08.18 Teams Charles Boyd and Marc Smith re settling Puerto Rico AD HIV - RSMF TEAMS 0000075537
1173				<i>Intentionally Left Blank</i>
1174				<i>Intentionally Left Blank</i>
1175				<i>Intentionally Left Blank</i>
1176				<i>Intentionally Left Blank</i>
1177				<i>Intentionally Left Blank</i>
1178				<i>Intentionally Left Blank</i>
1179				<i>Intentionally Left Blank</i>
1180				<i>Intentionally Left Blank</i>
1181				<i>Intentionally Left Blank</i>
1182				2020.08.25 Text CB and PK re T3 info - MREV-0000003913
1183				2020.08.25 Text CB and PK re T3 info - MREV-0000003914 Attachment
1184				2020.08.25 Text CB and PK re T3 info - MREV-0000003915 Attachment
1185				2020.08.31 Teams Patrick Boyd, Charles Boyd, and Jesse Hammett re way to distinguish btw Gentek & Blvd - RSMF TEAMS 0000084145
1186				2020.09.01 Michael Landy and Pat Boyd talking about working around HIV Vawd requirements MREV-0000154005
1187				<i>Intentionally Left Blank</i>
1188				<i>Intentionally Left Blank</i>
1189				<i>Intentionally Left Blank</i>
1190				<i>Intentionally Left Blank</i>
1191				<i>Intentionally Left Blank</i>
1192				2020.09.09 Teams Charles Boyd, Patrick Boyd, and Jesse Hammett re t3s holding up orders cant dispense - RSMF TEAMS 0000084207
1193				2020.09.10 Teams Patrick Boyd and Charles Boyd re customers about to return due to no t3s - RSMF TEAMS 0000053280
1194				<i>Intentionally Left Blank</i>
1195				2020.09.23 Email from DF to PB FW Olympia Pharmacy Invoices - CTRL00027269
1196				2020.09.23 Email from PB to CB olympia pedigree issue doesnt sound great - CTRL00072471
1197				2020.09.24 Email from CB to PB re Market Overview - CTRL02230712

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1198				2020.09.24 Email from PB to CB and Hammett critical of AD re Olympia and T3 issues - CTRL00114445
1199				2020.09.28 Text JH to PB & CB re differences in bottles - MREV-0000048880
1200				<i>Intentionally Left Blank</i>
1201				<i>Intentionally Left Blank</i>
1202				<i>Intentionally Left Blank</i>
1203				2020.09.29 Teams Charles Boyd and Patrick Boyd re Queens Eagle Article - RSMF TEAMS 0000053268
1204				2020.09.29 Text AB, CB, PB, and PK - CharlesBoyd_0000060277
1205				2020.09.29 Text TT PB re received open bottle - MREV-0000165518
1206				2020.10.01 Email PB TO SC RE Olympia Plaza Pharmacy Product Return - CTRL00438691
1207				2020.10.02 Teams Charles Boyd, Patrick Boyd, and Jesse Hammett re T3 from Blvd - RSMF TEAMS 0000085781
1208				2020.10.07 Teams Anthony Berger, Patrick Boyd, and Charles Boyd re Brosius Indictment - RSMF TEAMS 0000012290
1209				2020.10.26 Text CB and JH re FDA Notice on Verification Requirements - MREV-0000061248
1210				2020.10.26 Text CB and JH re FDA Notice on Verification Requirements - MREV-0000061249 Attachment
1211				2020.11.04 Text PR & PB discuss HIV, WAC, New Customer - 3MREV-0000032504
1212				2020.11.04 Text PR & RO discuss SCS deal & WAC - 3MREV-0000386370
1213				2020.11.06 Teams Patrick Boyd and Melanie Richardson re customer not wanting pharmacy on t3 - RSMF TEAMS 0000006005
1214				2020.11.10 Text PR & PB_Client asking for Biktarvy - 3MREV-0000032662
1215				2020.11.18 Email from Patrick Boyd to Charles Boyd re Origin of Drugs and Quarantining - SCSRELATIVITY 0001340792
1216				2020.12.11 Text CB and PB re Gentek not matching up
1217				2020.12.11 Text JH and CB re Still ordering Truvada - MREV-0000045424
1218				2020.12.16 Email from White Cross to CB re Biktarvy wrong med - CTRL00109753
1219				2020.12.23 Text JH & CB discuss Blvd product & bad T3_Not following normal process - MREV-0000059739

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1220				2021.01.06 Email from CB to PB fw HIV internal ap commission - CTRL00072745
1221				2021.01.06 Email from CB to PB fw HIV internal ap commission - CTRL00072746
1222				2021.01.25 Text Patrick Boyd and Nicole Sawyer re 'Id just send it and pray' - MREV-0000129210
1223				2021.01.26 Teams Patrick Boyd, Charles Boyd, and Jesse Hammett re separation of NDCs -RSMF TEAMS 0000086715
1224				2021.01.27 Teams Chat Patrick Boyd and Marc Smith re Adam and Charlie Using Drop Shippers for HIV Drugs - RSMF TEAMS 0000124908
1225				2021.02.02 Email from Charles Boyd to White Cross re Biktarvy Issue - CTRL00094244
1226				2021.02.06 Email from Patrick Boyd to Charles Boyd re White Cross - CTRL00025098
1227				2021.02.08 Email from CB to ER RE FW Biktarvy issue with a customer - CTRL00015482
1228				2021.02.08 email from CB to PB fwd CI 2020 90357 white cross pharmacy - CTRL00025003
1229				2021.02.08 Email from Charles Boyd to Edel Reyes re 'mixed batch error' - CTRL00015482
1230				2021.02.08 email from PB to CB re CI 2020 90357 white cross pharmacy - CTRL00025098
1231				2021.02.08 Text JH & KH discuss losing HIV supplier - MREV-0000058638
1232				2021.03.10 Teams Patrick Boyd and Jesse Hammett re synergy T3s like Blvd before - RSMF TEAMS 0000106930
1233				2021.03.11 Teams Jesse Hammett and Amanda Biggart re short date product Rapids Mr. Unlimited millions in broker fees - RSMF TEAMS 0000100222
1234				2021.03.11 Teams Jesse Hammett and Amanda Biggart re short date product Rapids Mr. Unlimited millions in broker fees - RSMF TEAMS 0000100225
1235				2021.03.11 Teams Jesse Hammett and Amanda Biggart re short date product Rapids Mr. Unlimited millions in broker fees - RSMF TEAMS 0000100226
1236				2021.03.12 Teams Jesse Hammett and Sameer Ughade re contact to vendor for T3 data entry - RSMF TEAMS 0000009312
1237				2021.03.18 Email from DF to pilgrim pharmacy re pilgrim pharmacy - CTRL02352562

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1238				2021.03.18 Email from DF to pilgrim pharmacy re pilgrim pharmacy - CTRL02352563 Attachment
1239				<i>Intentionally Left Blank</i>
1240				2021.03.22 Teams Charles Boyd, Patrick Boyd, and Anthony Berger re bank no more LOC while Brosius under indictment - RSMF TEAMS 0000012159
1241				2021.03.24 Teams Charles Boyd and Jesse Hammett re Gentek T3s and FITFO - RSMF TEAMS 0000061153
1242				2021.03.25 Teams Carly Ogren and Katelyn Miller re damaged dirty product returned - RSMF TEAMS 0000012430
1243				2021.03.31 Teams Patrick Boyd and Charles Boyd re HIV Supply Chain - RSMF TEAMS 0000053150
1244				2021.04.04 Teams Jesse Hammett and Sameer Ughade re Blvd missing T3s - RSMF TEAMS 0000009279
1245				2021.04.06 Teams Charles Boyd and Jesse Hammett re WW, Blvd & Rapids HIV double check seal - RSMF TEAMS 0000061141
1246				2021.04.06 Teams Charles Boyd and Jesse Hammett re WW, Blvd & Rapids HIV double check seal - RSMF TEAMS 0000061142 Attachment
1247				2021.04.07 Teams Patrick Boyd and Charles Boyd re 'huge black mkt dealing going on at least have website' - RSMF TEAMS 0000053141
1248				2021.04.15 Teams Jesse Hammett & Holly Dodson re issues with Gentek & Blvd product - RSMF TEAMS 0000036723
1249				2021.04.21 Email from PB to BS CV re invoice and t3 discrepancies to correct - CTRL00124487
1250				2021.04.27 Email from CB to BR CB Notes - CTRL00110936
1251				<i>Intentionally Left Blank</i>
1252				2021.05.03 Email from CO to Orders Total Remedy informs pharma sales of foreign pill in Tivicay bottle -CTRL00094022
1253				2021.05.04 Text JH, CB & PB Gilead Subpoena - MREV-0000063386
1254				2021.05.14 Text JH & HD Discuss HIV Orders - MREV-0000041694
1255				2021.06.08 Email from KJ to Invoices re OMOM vendor app - CTRL00024741
1256				2021.06.08 Email from KJ to Invoices re OMOM vendor app - CTRL00024742 Attachment
1257				2021.06.08 Email from KJ to Invoices re OMOM vendor app - CTRL00024743 Attachment

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1258				2021.06.08 Email from KJ to Invoices re OMOM vendor app - CTRL00024744 Attachment
1259				2021.06.08 Email from KJ to Invoices re OMOM vendor app - CTRL00024745 Attachment
1260				2021.06.16 - Patrick Boyd and Marc Smith re T3s for OMOM deal - RSMF TEAMS 0000124797
1261				2021.06.16 Teams Jesse Hammett and Holly Dodson re Issue with T3s and WW - RSMF TEAMS 0000036685
1262				2021.06.23 Teams Jon Atkinson and Diana Elliot re Brosius and Omom - RSMF TEAMS 0000055687
1263				2021.06.29 Email from Amanda Biggart to Charles Boyd, Patrick Boyd et al. re May 2021 Financials - Analysis - CTRL00077229 Attachment
1264				2021.06.29 Email from Amanda Biggart to Charles Boys, Patrick Boyd et al. re May 2021 Financials - CTRL00077224
1265				2021.06.29 Email from Amanda Biggart to Charles Boys, Patrick Boyd et al. re May 2021 Financials - P&L 053121 - CTRL00077226 Attachment
1266				2021.06.29 Email from Amanda Biggart to Charles Boys, Patrick Boyd et al. re May 2021 Financials - CTRL Attachment
1267				2021.06.29 Email from Amanda Biggart to Charles Boys, Patrick Boyd et al. re May 2021 Financials - Trend Report - CTRL00077228 Attachment
1268				2021.06.29 Email from Amanda Biggart to Charles Boys, Patrick Boyd et al. re May 2021 Financials - Trend Report- CTRL00077227 Attachment
1269				2021.06.29 Teams Charles Boyd and Jesse Hammett re HIV prezista with magic marker on it - RSMF TEAMS 0000061080
1270				2021.07.15 Email from accounting to open orders - CTRL00094022
1271				2021.07.15 Email from accounting to open orders - CTRL00094023 Attachment
1272				2021.07.15 Email from accounting to open orders - CTRL00094024 Attachment
1273				2021.07.15 Email from accounting to open orders - CTRL00094025 Attachment
1274				2021.07.15 Email from Accounting to PB JH CB RE Tivicay Return - Total Remedy 27-CA0144 - CTRL00024323
1275				2021.07.15 Teams Jesse Hammett and Amanda Biggart re T3s and Boyds - RSMF TEAMS0000100123

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1276				2021.07.29 Charles Boyd, Patrick Boyd, and Jesse Hammett re Gilead Letter, Customer Requests for T3s - RSMF TEAMS 0000088218
1277				<i>Intentionally Left Blank</i>
1278				<i>Intentionally Left Blank</i>
1279				<i>Intentionally Left Blank</i>
1300s-1400s – RSMF Teams Messages				
1301				2019.02.26 - Teams Katie Eberspacher and Courtney Ruark re controlled orders - RSMF TEAMS 0000106761
1302				2019.10.09 Teams Jonathan Nicholls and Blair Rosello re 'Bella Terra Pharmacy' pedigree - RSMF TEAMS 0000060247
1303				<i>Intentionally Left Blank</i>
1304				<i>Intentionally Left Blank</i>
1305				<i>Intentionally Left Blank</i>
1306				<i>Intentionally Left Blank</i>
1307				2020.04.07 Teams Abigail Divilio and Dakota Flowers re false Rapids T3s - RSMF TEAMS 0000011536
1308				2020.04.24 Teams from Adam Brosius to Patrick Boyd re Truvada HIV Antiviral - RSMF TEAMS 0000083361
1309				2020.05.13 Teams Patrick Boyd and Adam Brosius re 'HIV stuff can be very profitable' - RSMF TEAMS 0000083340
1310				2020.05.19 Teams Adam Brosius to Boyd re HIV - RSMF TEAMS 0000083337
1311				2020.05.19 Teams Jenna Mellott and Abigail Divilio offering to help fill out T3 - RSMF TEAMS 0000067330
1312				2020.05.19 Teams Jenna Mellott and Kendreas Ferdinand re T3 adjustments - RSMF TEAMS 0000037412
1313				2020.05.22 Teams Carly Ogren and Abigail Divilio re courier orders - RSMF TEAMS 0000061431
1314				2020.05.22 Teams from Adam Brosius to Charles Boyd re 'our numbers are gonna be 1 mil+' - RSMF TEAMS 0000076555
1315				<i>Intentionally Left Blank</i>
1316				2020.05.27 Teams Abigail Divilio and Jenna Devuyst re new group selling HIV meds - RSMF TEAMS 0000067328
1317				2020.05.27 Teams Abigail Divilio and Jon Atkinson re BLVD email on customer orders - RSMF TEAMS 0000125879
1318				2020.05.27 Teams Abigail Divilio and Jon Atkinson re BLVD email on customer orders - RSMF TEAMS 0000125880 Attachment
1319				<i>Intentionally Left Blank</i>
1320				<i>Intentionally Left Blank</i>

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1321				<i>Intentionally Left Blank</i>
1322				2020.06.01 Teams Abbie Divilio and Jon Atkinson re BLVD Issues - RSMF TEAMS 0000125873
1323				2020.06.01 Teams Charles Boyd and Abbie Divilio re BLVD License - RSMF TEAMS 0000061762
1324				2020.06.02 Teams Abbie Divilio and Jesse Hammett re BLVD Issues - RSMF TEAMS 0000106219
1325				2020.06.03 Teams Patrick Boyd, Charles Boyd, and Jesse Hammett re '10 mysterious hiv drugs' - RSMF TEAMS 0000081804
1326				<i>Intentionally Left Blank</i>
1327				2020.06.08 Teams Adam Brosius and Charles Boyd re Connecticut HIV vendor - RSMF TEAMS 0000076535
1328				2020.06.10 Adam stating Pat 'AD not looking at this the right way RSMF TEAMS 0000041673
1329				2020.06.17 Teams Adam Brosius and Patrick Boyd re 'pricing for HIV or treat like single NDC' - RSMF TEAMS 0000083311
1330				2020.06.18 Teams Adam Brosius and Amanda Biggart re WW to Blvd 9229-MFK \$200,000 - RSMF TEAMS 0000058937
1331				2020.06.22 Teams Abigail Divilio and Kendreas re 'cuz that legal s*** but money talk' - RSMF TEAMS 0000098237
1332				2020.06.25 Teams Adam Brosius Jenna Mellott et al re 'pedigree is not palatable' - RSMF TEAMS 0000041647
1333				2020.07.08 Teams from Patrick Boyd to Adam Brosius re 'hours counting hiv woth the crew' - RSMF TEAMS 0000083296
1334				2020.07.08 Teams with Nicholls and Brooks re '7 percent with a pedigree but can do 9 percent off without' - RSMF TEAMS 0000074314
1335				2020.07.16 Teams Kendreas Ferdinand, Meg Gorman, and Kelsey Jones re JM 'shook up' and AB mad - RSMF TEAMS 0000016395
1336				2020.07.16 Teams Patrick Boyd and Adam Brosius re Brosius Indictment - RSMF TEAMS 0000083290
1337				2020.07.17 Teams Jonathan Nicholls and Michael Landy re 'customers told me they don't care about VAWD or Pedigree' - RSMF TEAMS 0000043118
1338				<i>Intentionally Left Blank</i>
1339				2020.07.20 Teams Abigail Divilio and Kelsey Jones re 'this is shady as **** man' - RSMF TEAMS 0000104706
1340				2020.07.20 Teams Abigail Divilio and Kelsey Jones re 'this is shady as **** man' - RSMF TEAMS 0000104709 Attachment

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1341				2020.07.20 Teams Kelsey Jones, Kendreas Ferdinand, and Meg Gorman re Brosius Indictment - RSMF TEAMS 0000016386
1342				2020.07.24 Teams Jonathan Nicholls and Michael Landy re Boulevard Pedigrees - RSMF TEAMS 0000043111
1343				2020.07.27 Teams Jonathan Nicholls and Jon Weed re 'guy in CA does 500k of HIV s*** a month' - RSMF TEAMS 0000066593
1344				2020.07.29 Teams Jonathan Nicholls and Jon Weed re '110K order of HIV to start the day' - RSMF TEAMS 0000066589
1345				<i>Intentionally Left Blank</i>
1346				<i>Intentionally Left Blank</i>
1347				<i>Intentionally Left Blank</i>
1348				2020.08.06 Teams Jonathan Nicholls and Kelsey Jones re customer request for pedigrees for Gentek HIV meds - RSMF TEAMS 0000101936
1349				2020.08.07 Teams Abigail Divilio and Amanda Harris re T3 issues - RSMF TEAMS 0000011003
1350				2020.08.07 Teams Abigail Divilio and Kelsey Jones re BLVD background checks - RSMF TEAMS 0000104678
1351				2020.08.12 Teams Jonathan Nicholls and Jon Weed re best month in company history - RSMF TEAMS 0000066582
1352				2020.08.17 Teams Charles Boyd, Abbie Divilio, and Jesse Hammett re WC issues not likely - RSMF TEAMS 0000007332
1353				2020.08.17 Teams Charles Boyd, Abbie Divilio, and Jesse Hammett re WC issues not likely - RSMF TEAMS 0000007333 - Attachment
1354				2020.08.18 Teams Abigail Divilio & Jon Atkinson re Brosius transactions being a 'mess' - RSMF TEAMS 0000125809
1355				2020.08.18 Teams from Adam Brosius to Charles Boyd re 'cutting off all hiv...is overkill' - RSMF TEAMS 0000076465
1356				2020.08.20 AB & GM re vendors filling out PO (BROSIUSPHONE 0000058192)
1357				2020.08.21 Teams Kelsey Jones and Dakota Flowers re wholesalers approved by Pat and Charlie - RSMF TEAMS 0000006830
1358				2020.08.24 Teams with Nicholls and Weed re 'Ugly (Landy and pedigree)' - RSMF TEAMS 0000066576
1359				2020.08.25 Teams Jon Weed and Meg Gorman re need pedigree for customer - RSMF TEAMS 0000018903

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1360				2020.08.27 Teams Abigail Divilio and Jon Atkinson re King Kimchi 'spammy-ass looking email' - RSMF TEAMS 0000125797
1361				2020.08.31 Teams Patrick Boyd and team re buying from BLVD again - RSMF TEAMS 0000031443
1362				2020.09.01 Teams from Abigail Divilio to Patrick Boyd re 'I would prefer he not just make something up' - RSMF TEAMS 0000074579
1363				<i>Intentionally Left Blank</i>
1364				2020.09.09 Teams Jonathan Nicholls and Jon Weed re shipping without pedigrees - RSMF TEAMS 0000066556
1365				2020.09.09 Teams Jonathan Nicholls and Jon Weed re 'this HIV stuff should be easy' - RSMF TEAMS 0000066556
1366				2020.09.09 Teams Pat Boyd Charles Boyd & Jesse Hammett re Notes from Sales Call - RSMF TEAMS 0000084207
1367				2020.09.09 Teams Patrick Boyd, Adam Brosius, and Jesse Hammett re customers complaining no T3s - RSMF TEAMS 0000084207
1368				2020.09.10 Teams Charles Boyd and Abigail Divilio re phone call with Ben Mink - RSMF TEAMS 0000061716
1369				2020.09.11 Teams Charles Boyd and Adam Brosius re 'love the HIV' - RSMF TEAMS 0000076439
1370				2020.09.15 Teams Jonathan Nicholls and Dakota Flowers re blvd T3s - RSMF TEAMS 0000005355
1371				2020.09.24 Teams Jonathan Nicholls and Jon Weed re bottles from blvd - RSMF TEAMS 0000066546
1372				2020.09.24 Teams Jonathan Nicholls and Jon Weed re bottles from blvd - RSMF TEAMS 0000066547 Attachment
1373				2020.09.24 Teams Patrick Boyd and Abigail Divilio re its a boulevard issue - RSMF TEAMS 0000074574
1374				2020.09.25 Teams CB & GM re Bay Pharmacy Issue with Blvd Product - RSMF TEAMS 0000051859
1375				2020.09.25 Teams PB to reps reprioritize Blvd HIV products - RSMF TEAMS 0000031518
1376				2020.09.29 Teams Adam Brosius and Charles Boyd re Peter at blvd looking for \$\$\$ - RSMF TEAMS 0000076429
1377				2020.09.29 Teams Adam Brosius and Patrick Boyd re access to travis's email - RSMF TEAMS 0000083237
1378				2020.10.01 Teams Abigail Divilio and Jon Atkinson re HIV drugs to 'Maintainence Meds' - RSMF TEAMS 0000125757
1379				2020.10.01 Teams Patrick Boys and Jonathan Nicholls re Olympia and QE article - RSMF TEAMS 0000054205

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1380				2020.10.03 Teams Patrick Boyd and Jonathan Nicholls re pedigree hiccups - RSMF TEAMS 0000054204
1381				2020.10.05 Teams from Jonathan Nicholls to Meg Gorman they were on my case about pedigrees - RSMF TEAMS 0000039098
1382				2020.10.06 Teams Charles Boyd and Garrett Mellot re Open bottle Blvd Harvoni - RSMF TEAMS 0000051855
1383				2020.10.13 Teams Charles Boyd and Adam Brosius re BLVD Amerisource T3 - RSMF TEAMS 0000076423
1384				2020.10.21 Teams from Jonathan Nicholls to Jon Weed re BLVD T3s being 'complete bogus' - RSMF TEAMS 0000066532
1385				2020.10.28 Teams Jonathan Nicholls and Charles Boyd re Claytons - RSMF TEAMS 0000023857
1386				2020.10.30 - Teams Adam Brosius, Patrick Boyd, and Charles Boyd re continue the momentum - RSMF TEAMS 0000005871
1387				2020.11.11 Teams Adam Brosius and Patrick Boyd re HIV is not gonna be vawd - RSMF TEAMS 0000083191
1388				2020.11.11 Teams Jenna Mellott and Katelyn Miller re 'Nicholls put in a million dollar order' - RSMF TEAMS 0000008998
1389				2020.11.12 Teams Patrick and Charles Boyd, Adam Brosius re 'need another HIV source' - RSMF TEAMS 0000005858
1390				2020.11.18 Teams Adam Brosius and Charles Boyd re Dhruv - RSMF TEAMS 0000076400
1391				2020.11.23 Teams Patrick and Charles Boyd, Adam Brosius re 'BLVD is working on larger numbers' - RSMF TEAMS 0000005850
1392				2020.12.03 Teams Patrick Boyd and Jon Weed re customer wanted bill from SafeWay bc of Vawd - RSMF TEAMS 0000059848
1393				2020.12.08 Teams Patrick Boyd and Adam Brosius re 'i can sell every peice of HIV I can buy' - RSMF TEAMS 0000005840
1394				2020.12.11 Teams Abigail divilio and Charles Boyd re Gilead letter - RSMF TEAMS 0000061673
1395				2020.12.14 Teams Abigail Divilio and Charles Boyd re going to office for the Frier call - RSMF TEAMS 0000061672
1396				2020.12.23 - Teams Adam Brosius to team re he gets the gold star - RSMF TEAMS 0000041283
1397				2020.12.23 Teams Abigail Divilio and Jesse Hammett re King Kimchi issues with Blvd T3s not following proper steps - RSMF TEAMS 0000106096

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1398				2021.01.15 Teams AB, PB, CB re BLVD probably not licensed - RSMF TEAMS 0000005804
1399				2021.02.09 Teams Abigail Divilio and Jon Atkinson re why Gentek is not supplying them HIV - RSMF TEAMS 0000125662
1400				2021.02.19 - Adam Brosius and Patrick Boyd re this HIV slowdown is temporary - RSMF TEAMS 0000083120
1401				2021.02.26 Teams Jon asks Kelsey to initiate a \$300k wire to Blvd - RSMF TEAMS 0000122089
1402				2021.03.02 Teams Abigail Divilio and Kelsey Jones re new vendor Synergy 'seems sketchy' - RSMF TEAMS 0000104609
1403				2021.03.05 Teams Adam Brosius, Patrick Boyd, Charles Boyd, and Garrett Mellott re bad lot product - RSMF TEAMS 0000003492
1404				2021.03.08 Teams GM & HD discuss Bad lot for Biktarvy - RSMF TEAMS 0000011341
1405				2021.03.10 Teams Abigail Divilio and Dakota Flowers re 'at lease we have proof this is a no no from the start - RSMF TEAMS 0000011562
1406				2021.03.11 Teams Adam Brosius, Patrick Boyd, and Garrett Mellott re Synergy - RSMF TEAMS 0000006955
1407				2021.03.15 Teams Garrett Mellott and Katelyn Miller re White Cross Pedigree and Cancels Order - RSMF TEAMS 0000007867
1408				2021.03.16 Teams Charles Boyd, Adam Brosius, Patrick Boyd, and Garrett Mellott re Gilead Damage Control Sold out in 15min - RSMF TEAMS 0000003485
1409				2021.03.17 Teams Abigail Divilio and Jon Atkinson discuss Gilead, Synergy, Adam 'sketchy situations' - RSMF TEAMS 0000125616
1410				2021.03.18 Teams Garrett Mellott and Holly Dodson re Rapids Bad Lots - RSMF TEAMS 0000011319
1411				2021.03.23 Teams Garrett Mellott and Holly Dodson re Rapids is ***** alot up, lack of license - RSMF TEAMS 0000011315
1412				2021.03.25 Teams Adam Brosius, Patrick Boyd, Charles Boyd, and Garrett Mellott re Blvd, Gilead Complaints, Vosevi, descovy - RSMF TEAMS 0000003475
1413				2021.03.26 Teams Adam Brosius, Patrick Boyd, Charles Boyd, and Garrett Mellott re Columbia Heights Wrong Meds - RSMF TEAMS 0000003473
1414				2021.03.30 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re Gilead - RSMF TEAMS 0000003471

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1415				2021.03.31 Teams Abigail Divilio and Charles Boyd re Synergy and BLVD - RSMF TEAMS 0000061625
1416				2021.03.31 Teams Abigail Divilio and Jon Atkinson re HIV lawyers call - RSMF TEAMS 0000125605
1417				2021.03.31 Teams Abigail Divilio and Jon Atkinson re HIV peter blvd - RSMF TEAMS 0000125605
1418				2021.03.31 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re Gilead legal - RSMF TEAMS 0000003470
1419				2021.03.31 Teams Kelsey Jones and Marty Garbarino re Gilead Letter & Gentek Purchases - RSMF TEAMS 0000026984
1420				<i>Intentionally Left Blank</i>
1421				2021.04.01 Jenna sharing with Abbie RE a lot issue complaint Norwood pharmacy - CTRL02173697 TEAMS
1422				2021.04.01 Teams Abigail Divilio and Jenna Mellott re issue complaint from Norwood pharmacy - RSMF TEAMS 0000067276
1423				<i>Intentionally Left Blank</i>
1424				2021.04.02 Teams Abigail Divilio and Kelsey Jones re Gilead & other meds in HIV bottles - RSMF TEAMS 0000104605
1425				2021.04.05 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re Rapids products - RSMF TEAMS 0000003467
1426				2021.04.07 - Charles Boyd and Abigail Divilio re T3 information - RSMF TEAMS 0000061620
1427				2021.04.07 Teams Abigail Divilio and Dakota Flowers re Rapids T3 being inconsistent - RSMF TEAMS 0000011536
1428				2021.04.07 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re shipping Gilead letter - RSMF TEAMS 0000003465
1429				2021.04.08 Teams Abigail Divilio and Patrick Boyd re ask Carlos to put AD on T3 - RSMF TEAMS 0000074540
1430				2021.04.08 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re legal opinion on sending money or product - RSMF TEAMS 0000003464
1431				2021.04.09 Teams Abigail Divilio and Dakota Flowers re vendors being 'sketchy' - RSMF TEAMS 0000011532
1432				2021.04.09 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re Rapids Invoice Issues - RSMF TEAMS 0000003463

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1433				2021.04.09 Teams Jesse Hammett and Garrett Mellott re HIV orders Blvd & Rapids one set nonsealable - RSMF TEAMS 0000062795
1434				<i>Intentionally Left Blank</i>
1435				2021.04.12 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re Rapids - RSMF TEAMS 0000003461
1436				2021.04.14 Teams Abigail Divilio and Jon Atkinson re Blvd, forged license, HIV sales as shady as controls - RSMF TEAMS 0000125600
1437				2021.04.15 - Cintex Jeff run around T3s
1438				2021.04.21 Teams Adam Brosius, Patrick Boyd, and Garrett Mellott re Rapids quarantine - RSMF TEAMS 0000006939
1439				2021.04.23 Teams Abigail Divilio and Jon Atkinson re HIV lawyers call - RSMF TEAMS 0000125592
1440				2021.04.26 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re Synergy inventory - RSMF TEAMS 0000003448
1441				2021.04.28 Teams Adam Brosius, Patrick Boyd, and Charles Boyd re Fake Blvd Product - RSMF TEAMS 0000003445
1442				2021.04.29 - AD GM Cintex no T3 order coming tmrw
1443				2021.05.04 Teams Adam Brosius, Patrick Boyd, Garret Mellott re Synergy product RSMF TEAMS 0000006930
1444				2021.05.05 Teams Patrick Boyd and team re non-gilead product - RSMF TEAMS 0000038062
1445				2021.05.06 - Patrick Boyd and Adam Brosius re loan for tony - RSMF TEAMS 0000083082
1446				2021.05.06 Teams Adam Brosius, Patrick Boyd, and Charles Boyd re Invicta Providing T3s for Review - RSMF TEAMS 0000005578
1447				2021.05.12 Teams Adam Brosius, Patrick Boyd, Charles Boyd and Garrett Mellott re Synergy inventory and BLVD cash - RSMF TEAMS 0000003424
1448				2021.05.25 Teams Abigail Divilio and Jon Atkinson re 'we are associated with some real scummies' - RSMF TEAMS 0000125560
1449				2021.06.10 Teams Abigail Divilio and Kelsey Jones re all the red flags - RSMF TEAMS 0000104576
1450				2021.06.11 Teams Charles Boyd and Abigail Divilio re Utah BOP proposed sale - RSMF TEAMS 0000061584
1451				2021.06.11 Teams Kelsey Jones and Meg Gorman re Omom shipment - RSMF TEAMS 0000039607

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1452				2021.06.22 - Antione Brooks and Kendreas Ferdinand re code - RSMF TEAMS 0000098237
1453				2021.06.22 Teams Adam Brosius, Patrick Boyd, and Garrett Mellott re Omom - RSMF TEAMS 0000006892
1454				2021.06.22 Teams Adam Brosius, Patrick Boyd, and Garrett Mellott re Omom - RSMF TEAMS 0000006893 Attachment
1455				2021.06.29 Teams Jesse Hammett, Meg Gorman, and Kendreas Ferdinand re Global Express Biktarvy that had Stribild - RSMF TEAMS 0000036133
1456				2021.07.11 Teams Charles Boyd and Abigail Divilio re Utah BOP - RSMF TEAMS 0000061584
1457				2021.07.11 Teams Charles Boyd and Abigail Divilio re Utah BOP - RSMF TEAMS 0000061585 Attachment
1458				2021.07.15 Jenna Mellott and Kelsey Jones re resolution of Remedy bottle issue - RSMF TEAMS 0000037162
1459				2021.07.19 Teams Charles Boyd and Adam Brosius re RxWholesale Red Flags - RSMF TEAMS 0000076353
1460				2021.07.27 Teams Jon Weeds and Kelsey Jones re raids and down HIV customers - RSMF TEAMS 0000092379
1461				2021.07.29 Teams Adam Brosius, Partick Boyd, Charles Boyd, and Garrett Mellott re VanWyck TIII requests and Gilead Letter - RSMF TEAMS 0000003371
1462				2021.07.29 Teams Kelsey Jones and Jonathan Nicholls re youtube link - RSMF TEAMS 0000101703
1463				2020.08.24 - Teams from Jonathan Nicholls to Dakota Flowers Missing Pedigrees - RSMF TEAMS 0000005361
1464				2020.09.15 - Teams from Jonathan Nicholls to Dakota Flowers Missing a lot of T3s - RSMF TEAMS 0000005355
1465				2020.10.01 - Teams from Jonathan Nicholls to Dakota Flowers Axiscare Pedigree - RSMF TEAMS 0000005353
1466				2020.11.13 - Teams from Jonathan Nicholls to Dakota Flowers Olympia Pedigree - RSMF TEAMS 0000005346
1467				2021.04.07 - PB CB black market dealing call depressing AD pushign back hard - RSMF TEAMS 0000053141
1468				2021.04.12 - Teams between AB PB CB GM - explain to AD rapids 'mistake' - RSMF TEAMS 0000003461
1469				2021.04.21 - PB ABrosius re Gilead letter re Gentek false T3s - RSMF TEAMS 0000083090
1470				2021.04.26 - CB PB re Salemi value wholesale doj link - RSMF TEAMS 0000053129

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1400s Financials				
1401				Citizens Bank x4795 Edel Frontela for Gentek LLC
1402				JPMC x0797 Carlos Vega Synergy Group Wholesalers
1403				JPMC x3729 Peter Khaim MFK Management dba Boulevard 9229 LLC
1404				JPMC x5196 Adam Brosius for Worldwide Pharma Sales
1405				JPMC x6137 Luis Herrero for Omom Pharmaceuticals Inc
1406				JPMC x8933 Carlos Vega for Synergy Group Wholesaler
1407				JPMcX9826 Ishbay Shukurov for Boulevard 9229 LLC
1408				Metro City Bank x3339 Peter Khaim for MFK Management dba Boulevard 9229 LLC
1409				Santander Bank x1791 Peter Khaim for MFK Management dba Boulevard 9229 LLC
1410				TD Bank x8090 Edel Frontela for Gentek LLC
1411				Univest Bank x9807 for Safe Chain Solutions LLC
1412				2020.08.06 Wire from JPMC x5196 WW to Citizens x4796 Gentek LLC - SCS-0000000231

Respectfully submitted,

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

LORINDA LARYEA, ACTING CHIEF
U.S. DEPARTMENT OF JUSTICE
CRIMINAL DIVISION, FRAUD SECTION

Dated: August 8, 2025

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on August 8, 2025, a true and correct copy of the foregoing was filed and served on all counsel of record via the CM/ECF system.

Dated: August 8, 2025

/s/ Alexander Thor Pogozeleski
Assistant United States Attorney